1	on Exhibit 6 pending prosecutions that you are not
2	working cooperatively with a county prosecutor?
3	MR. HUDSON: Same objection, same
4	instruction.
5	A. I think I will follow the advice of counsel on
6	that.
7	Q. (BY MR. DOLLING) Okay. So Subsection B of
8	402.028 as we were discussing uses the word deputize.
9	A. Yes.
10	Q. Does the OAG interpret Subsection B to allow
11	for a county prosecutor to issue a standing deputization
12	to an assistant attorney general? For example, could a
13	county prosecutor issue you, Jonathan white, a standing
14	deputization to prosecute all suspected election law
15	offenses in the county?
16	MR. HUDSON: Same objection, same
17	instruction. Additional objection as to form,
18	foundation, and incomplete hypothetical.
19	A. I don't have a position on that very specific
20	scenario to share. I can say that we have not entered
2122	into one of those agreements historically. Q. (BY MR. DOLLING) Thank you. That was my next
23	question.
24	A. I knew it was.
25	Q. So if we could turn back to Exhibit No. 5
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have been the same circumstances I described before as 1 2 it would have been a soft touch. It would have been a 3 request that we would not have pushed without agreement 4 of the district attorney. And at most it would have been a reference to a code section, but never a 5 mandatory directive. 6 7 Okay. And so I guess that means that the OAG has never utilized this provision against a county 8 9 prosecutor's wishes? 10 Exactly. Not -- not used it per se, but it could have been referenced with regards to a request. 11 12 Q. Okay. 13 It was not, you know, a directive or mandatory 14 in nature. 15 O. Would the OAG ever use this authority if a 16 county prosecutor did not want to prosecute or assist 17 with the -- in the -- the prosecution? 18 MR. HUDSON: Object as to attorney/client 19 privilege, work product doctrine, investigative privilege, similar processes privilege, to the extent 20 you can respond without encroaching on those privileges, 21 22 you may do. Otherwise I'm instructing you not to 23 answer. 24 I have no way of knowing if the attorney 25 general would ever use it. We have never used it in the

1 past and as I previously testified here and before the legislature is we always used a soft touch and a 2 3 cooperative approach with local prosecutors. We'd never 4 desired to step on a local prosecutor's toes or tried to 5 force them to do anything or be involved in anything 6 that they didn't want to be. 7 (BY MR. DOLLING) Okay. Thank you. So handing 8 you what I've marked as Exhibit 8, which is a copy of 9 SB1 enrolled. Just confirm that for me. 10 (Exhibit No. 8 marked.) 11 Α. Yes, sir. 12 MR. HUDSON: In the interest of short 13 circuiting out objections on the document itself as he's 14 asking questions. Can you verify where you got it from 15 and the reason I ask that is, is there's an actual 16 signed copy on the Secretary of States website. I don't 17 know if this is the final enrolled copy or not. Is 18 there any chance I can get you to clarify that? 19 (BY MR. DOLLING) I cannot remember exactly 20 what the website is called, but it's the legislative 2.1 look up that's provided by the state on the capital 22 website or whatever it is. 23 MR. HUDSON: Thank you. 24 (BY MR. DOLLING) So, Mr. White, do you 25 understand that when text is struck through it means

as it exists now after the additions and removals. 1 If 2 the registrar determines that a person who is not eligible to vote registered to vote or voted in an 3 election, the registrar shall within 72 hours not 4 including weekends after making the determination 5 6 execute and deliver to the attorney general, the Secretary of State, and the county or district attorney 7 having jurisdiction in the territory covered by the 8 election and affidavit stating the relevant facts; is 10 that correct? 11 Α. Yes. 12 Thank you. So would you agree that SB1 Section 0. 2.04 added the requirement of a 72 hour turnaround on 13 the affidavit described in this section? 14 15 Yes, sir. Α. 16 And does the OAG agree that it added the 17 requirement that the registered -- registrar deliver that affidavit to the OAG? 18 That is what the statute says. 19 Α. Yes, sir. 20 And the requirement that the registrar deliver 21 that affidavit to the Secretary of State? 22 That is what the statute says, yes. Α. 23 What does the OAG interpret as the purpose of these new requirements in the law? 24 25 MR. HUDSON: Objection; form.

1 extent that that encroaches -- excuse me, objection 2 attorney/client privilege, attorney work product 3 doctrine, investigative privilege, as well as 4 legislative privilege, deliberative process privilege. To the extent that you can answer without encroaching on 5 6 any of those privileges you're free to do so. 7 Otherwise, I'm gonna instruct you not answer. A. I'll follow advice of counsel and also note 8 9 that that is not among the topics that I prepared to 10 deliver an opinion from the attorney general's office 11 on. 12 (BY MR. DOLLING) What would you in your 13 personal capacity interpret as the purpose of these new 14 requirements? 15 MR. HUDSON: Same objection, same 16 instruction. 17 A. I would want to speculate as to legislative 18 intent behind this. Q. (BY MR. DOLLING) Okay. Has the OAG received 19 any affidavits after the effective date of SB1 pursuant 20 to this amended election code Section 15.028? 21 22 Without getting into investigative privilege 23 and identifying specific details and specific 24 individuals who might have sent reports in. We have 25 received reports; although, I don't know what form they

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were in whether it was an affidavit or whether it was 7 2 just information. 3 Would you characterize that information that 4 you received as pursuant to this section? 5 I don't really know for sure. A. 6 Would the OAG use an affidavit if delivered to 0. 7 the OAG pursuant to this amended election code section as the basis for opening an investigation if it 8 9 reflected sufficient -- sufficiently credible 10 allegations? 11 MR. HUDSON: Same objection, same 12 instructions. 13 A. If we received a report from an elections official regarding ineligible voting, we would accept 14 that for preliminary investigation and the determination 15 16 of whether to investigate fully. 17 Q. (BY MR. DOLLING) Has the OAG opened any 18 investigations on the basis of one of these affidavits? 19 MR. HUDSON: Same objection, same 20 instructions. 21 Without getting into any specific details 22 subject to privilege, we have opened investigations as a 23 result of information received from elections officials 24 regarding ineligible voting. 25 Q. (BY MR. DOLLING) Has the OAG Initiated any

1	amendment?
2	A. I believe so. Yes.
(3	Q. Thank you. Is it the OAG's understanding under
4	this pre SB1 version of Section 31.006 that the law
5	instructed the Secretary of State to refer complaints it
6	received to the OAG, but no other type of information?
7	MR. HUDSON: Object to the extent that that
8	will encroach on attorney/client privilege, work product
9	doctrine, investigative privilege, deliberative process
10	privilege. To the extent you can answer without
11	encroaching on those you're free to do so. Otherwise I
12	instruct you not to answer.
13	A. Well, I'm not prepared to deliver an
14	interpretation of the OAG on this specific provision.
15	My understanding of the statute as previously written
16	was silent as to what a complaint would entail. And so
17	the new language clarifies that other materials can be
18	provided.
19	Q. (BY MR. DOLLING) Prior under the prior
20	version of Section 31.006 when you receive referral
21	when you would receive referrals from the Secretary of
22	State, were they was there like a formal complaint
23	document like a formal complaint form?
24	A. Yes. The Secretary of State has a formal
25	complaint form that's filled out by the complainant.

7 Α. Yes. 2 And then it says the Secretary shall deliver to the attorney general all pertinent documents and 3 4 information in the Secretary's possession and it adds 5 the words and information there; is that correct? 6 Α. Yes. 7 So does the OAG agree that these changes to 0. 8 election code Section 31.006 broadened the universe of 9 information the Secretary of States office may consider 10 when making a referral to your office to include information beyond what it could consider prior to the 11 12 changes? 13 MR. HUDSON: Object to the extent it calls 14 for attorney/client privilege, attorney work product. investigative privilege. To the extent you can answer 15 without stepping on those privileges you may do so. 16 Otherwise, I'm gonna instruct you not to answer. Also 17 18 object to form, foundation, form; speculation. 19 A. I don't know of any official position the 20 attorney general has on whether that broadened the type 21 of information that we could receive from the Secretary 22 of State. 23 Q. (BY MR. DOLLING) Do you have an interpretation 24 in your personal capacity? 25 MR. HUDSON: Same objection, same

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    instruction.
 2
             I don't know of any limitation that would have
    prevented the Secretary of State from providing us other
 3
 4
    information.
             Before --
 5
         0.
 6
         A.
             Before SB1.
 7
                    Thank you. And so after the effective
         0.
 8
    date of SB1, have the referrals that you have received
 9
    from the SOS differed in any material way from the type,
10
    I guess the format and type of information that you
    received pre SB1 and post SB1, are there any material
11
12
    differences?
13
             None that I'm aware of.
         Α.
14
             Thank you. Okay. Can we turn to SB1,
    Section 5.15 which should be on Page 48? Right in the
15
16
    middle.
17
         A.
             Yes, sir.
18
             So I'm just going to read -- let me start by
    saying Section 5.15 amended Section 87.0431B of the
19
20
    election code; is that correct?
21
         Α.
             Yes, sir.
22
             And so I'm just going to read how the election
    code existed before the changes. Subsection B, the
23
24
    early voting clerk shall, not later than the thirtieth
25
    day after election day deliver notice to the attorney
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1 general, including certified copies of the carrier envelope and corresponding ballot application of any 2 ballot rejected because one, the voter was deceased, 3 4 two, the voter already voted in person in the same 5 election, three, the signatures on the carrier envelope 6 and ballot application were not executed by the same 7 person. Four, the carrier envelope certificate lacked a 8 witness signature, or five, the carrier envelope 9 certificate was improperly executed by an assistant; is 10 that a correct reading of how the law existed before 11 SB1? 12 A. Yes, sir. What is the purpose of these requirements under 13 0. 14 section 87.0431B? 15 MR. HUDSON: Object based on the, 16 attorney/client, attorney work product, investigative privilege, legislative privilege. With the extent you 17 can answer without encroaching on those privileges you 18 19 may do so. Otherwise I'm gonna instruct you not to 20 answer. 21 A. I wouldn't want to speculate as to what legislative intent behind the statute has written. 22 23 0. (BY MR. DOLLING) How often would the OAG 24 receive notices under election code 87.0431b prior to 25 the effective date of SB1?

1	Q. Okay. Thank you. And now I just want to look
2	at how the SB1 amended this section and so, is it
3	accurate to say that basically SB1 added a 6th category
4	of circumstances in which the early voting clerk must
5	deliver notice to the attorney general and that category
6	is now Subsection 6 which reads, the early voting ballot
7	board or the signature verification committee determined
8	that another violation of the election code occurred?
9	A. Yes, sir.
10	Q. What does the OAG what is the purpose of
11	adding this Subsection?
12	MR. HUDSON: Object to the extent it calls
13	for attorney/client, attorney work product,
14	investigative or legislative privilege. To the extent
15	you can answer without encroaching on those privileges
16	you're free to do so. Otherwise, I instruct you not to
17	answer.
18	A. I wouldn't want to speculate as to the
19	legislative intent.
20	Q. (BY MR. DOLLING) Assuming that county
21	prosecutors would comply with these requirements, would
22	you expect to receive more notices under this amendment
23	than previous?
24	A. Adding additional category, I think logically
25	you could, you know, just on the basis of there being an

1 additional category you might logically expect that there could be more referrals or not referrals, but 2 3 notices. 4 Has the OAG received any notices pursuant to 5 this new Subsection after the effective date of SB1? 6 Α. I'm not sure that we have. 7 0. Okay. And so I quess you are unaware of any 8 investigations opened as a result of a notice under this 9 new Subsection? 10 Α. That's correct. 11 0. Same for prosecutions? 12 Α. Yes. 13 Thank you. 0. Okav. And can we turn to SB1

- Q. Okay. Thank you. And can we turn to SB1
 Section 6.01 which is on Page 50, I think down at the
 bottom. So Section 6.01 of SB1 amended Section 64.009
 of the election code by adding or amending Subsection B
 and adding Subsections E, F, F1, G, and H. Is that
 correct?
- 19 A. Yes.

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- Q. And so I'd like to read Subsection F, which was
- 21 added by SB1 Section 6.01, and it reads, a person who
- 22 simultaneously assists 7 or more voters voting under
- 23 this section by providing the voters with transportation
- 24 to the polling place must complete and sign a form
- 25 provided by an election officer that contains the

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person's name and address and whether the person is 1 providing assistance solely under this section or under 2 3 both this Subsection and Subchapter B: is that correct? 4 Α. Yes. 5 And then Subsection G, a little bit under it 0. was added which reads, a form completed under Subsection 6 F shall be delivered to the Secretary of State as soon 7 8 as practicable. The Secretary shall retain a form delivered under this section for the period for 9 10 preserving the precinct election records and shall make 11 the form available to the attorney general for inspection upon request. Did I read that correctly? 12 13 Α. Yes, sir. 14 Do you know how long the period for preserving 15 the election precinct records is? 16 A. I believe it's a standard 22 months. 17 0. Thank you. What does the OAG interpret as the 18 purpose of adding Subsection G, F and G. 19 MR. HUDSON: Object based on 20 attorney/client privilege, work product doctrine, 21 investigative privilege, legislative privilege. To the 22 extent you can answer that without encroaching on those 23 privileges you may do so. Otherwise, I will instruct 24 you not to answer. 25 A. I can't without speculating.

(BY MR. DOLLING) Since the effective date of 1 2 SB1, has the OAG made any request to inspect the forms 3 contemplated under Subsection G? 4 MR. HUDSON: Object to the extent that that 5 will encroach on attorney/client privilege, attorney work product, investigative privilege. To the extent 6 you can answer without encroaching on those privileges 7 8 you're free to do so. Otherwise, I'm gonna instruct you 9 not to answer. 10 A. Not that I'm aware of. 11 Q. (BY MR. DOLLING) If you received a referral or you -- if the OAG received a referral that implicated a 12 13 need to consult these records in the course of an investigation, would the OAG utilize Subsection G to do 14 15 so? 16 MR. HUDSON: Objection; form. Foundation. Objection; form. Speculation. Same instructions, same 17 18 objections concerning privilege. 19 Yeah, I wouldn't speculate as to what we would 20 do, but this is a potential tool that could be available 21 for investigative use if we received a complaint 22 regarding activity in an election that might have been 23 involved the completion of these forms. 24 (BY MR. DOLLING) What sort of criminal 0. 25 activity in a -- in an elect -- in connection with an

1 Yes, sir. Α. 2 And it has -- at the end of it, it says hash 3 tag SB1; is that correct? 4 Α. Yes, sir. 5 And November 5th 2021 was after the passage of 6 SB1; is that correct? 7 Α. That is correct. 8 Does the statement that election integrity is 0. 9 my number one priority reflect the policy of the OAG? 10 Same objections. MR. HUDSON: I can't answer that. 11 A. 12 (BY MR. DOLLING) Okay. Do Attorney General 13 Paxton's tweets have any impact on the operations of the 14 Election Integrity Division? 15 What I can tell you is that this is my first Α. 16 time to read these tweets. 17 Okay. Do you know if anyone else in the

- Q. Okay. Do you know if anyone else in the Election Integrity Division has read these tweets or is aware of Attorney General Ken Paxton's statements?
- MR. HUDSON: Objection; form. Foundation.
- 21 Objection; form. Speculation.
- 22 A. I don't know.
- Q. (BY MR. DOLLING) Okay. Has Attorney General
- 24 | Ken Paxton ever put pressure on the Election Integrity
- 25 | Division to investigate more cases?

1	MR. HUDSON: Objection to the extent that
2	it would encroach on deliberative process privilege,
3	attorney/client, attorney work product, investigating
4	privilege. I instruct you not to answer. To the extent
5	you can answer without encroaching on those privileges
6	you're free to do so. Also object to the form,
7	foundation. Form. Speculation.
8	A. I'll follow advice of counsel.
9	Q. (BY MR. DOLLING) Have you in your personal
10	capacity ever felt pressure from Attorney General Ken
11	Paxton to investigate more cases?
12	A. No.)
13	Q. Okay. Same question for prosecuting more
14	cases.
15	A. Same answer.
16	Q. Okay. Has Attorney General Ken Paxton ever
17	overridden an assistant attorney general's decision not
18	to investigate an alleged offense under the election
19	code?
20	MR. HUDSON: Same objection, same
21	instructions.
22	A. Gonna follow the advice of counsel.
23	Q. (BY MR. DOLLING) Same question for prosecuting
24	an alleged offense.
25	MR. HUDSON: Same objection, same

1	instruction.								
2	A. Follow the advice.								
3	Q. (BY MR. DOLLING) Thank you. Okay. So if we								
4	could just go back to the SB1 enrolled which is								
5	Exhibit 8 and if we could just turn to Page 52.								
6	MR. HUDSON: Just one thing before we go on								
7	any further. So two things; one, I've got somebody								
8	waiting for Topic 8. To the extent of the Topic 8								
9	questions or are there more things coming?								
10	MR. DOLLING: We could								
11	MR. HUDSON: And I'm only asking because I								
12	got somebody waiting and so if you guys are gonna								
13	MS. OLSON: We can do it now. How long do								
14	you think?								
15	MR. DOLLING: I think it would just be a								
16	few minutes really. If we could call that person in for								
17	Topic 8 questions about the tweets								
18	MR. HUDSON: We don't have to do it right								
19	this second. I just want to know if I can release him.								
20	Yeah, I'm not trying to get in the way of your								
21	deposition, I'm just trying to if you guys gonna do								
22	the stuff with Jonathan then I'll let my other person go								
23	'cause they're gonna be I hadn't planned to present								
24	them toward the end, whenever you wrap with Jonathan.								
25	MR. DOLLING: We'll just finish with								

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1 our investigative team that's team oriented. 2 Although you are the head of the Election 3 Integrity Division, there are officers in the hierarchy of the OAG who are above you; is that correct? 4 5 Yes, we have an executive management team that 6 sets policy for the agency. 7 Does anyone from that team ever countermand 8 decisions you make as head of Election Integrity 9 Division? 10 MR. HUDSON: Object based on the attorney/client privilege, worked out prior to doctrine, 11 investigative privilege. To the extent that -- and 12 13 deliberative process privilege, to the extent you can answer without encroaching on these privileges you're 14 15 free to do so. Otherwise, I direct you not to answer. 16 I don't think I can answer that without Α. 17 discussing privileged material. (BY MR. DOLLING) Have you ever reversed a 18 0. policy or practice on the basis of someone else's 19 20 command? 21 MR. HUDSON: Same objection, same 22 instructions. 23 A. Same answer. 24 0. (BY MR. DOLLING) Given the size of the Election Integrity Division, would you say it's accurate 25

to say that you are aware of all ongoing investigations and prosecutions?

- A. I'm generally aware of most investigations and certainly as those investigations develop and they encounter factual and legal issues, I've become more informed of. So somewhere along the line I've become aware of most investigations. Certainly all investigations that lead to prosecutions and I'm at least generally aware of all prosecutions.
- Q. So would it be accurate to say that you are not involved in all investigations, but you are involved in all prosecutions?
- A. That's probably fair to say. I generally get involved from a standpoint of advice, legal analysis, factual analysis, on investigations that reach a certain point, but I think that's a pretty fair assessment.
- Q. Are policies or practices ever set for the
- 18 | Election Integrity Division without your input?
- 19 MR. HUDSON: Same objection, same
- 20 instructions.
- 21 A. I think I'll have to follow advice of counsel
- 22 on that.

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- Q. (BY MR. DOLLING) Okay. Now, if we can turn back to Exhibit 8, which is SB1 enrolled please.
- 25 A. Yes, sir.

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And if we could go to Page 52 which should have 1 Section 6.04 on it. So I'm just going to --2 3 Section 6.04 amends election codes, Section 64.034; is that correct? 4 5 Α. Yes, sir. 6 I'm just going to read how it exists after the 7 amendment. So Section 64.034 titled, Oath. A person 8 other than an election officer selected to provide 9 assistance to a voter must take the following oath, 10 administered by an election officer at the polling place before providing assistance. I swear or affirm under 11 penalty of perjury that the voter I am assisting 12 13 represented to me they are eliqible to receive assistance. I will not suggest by word, sign, or 14 15 qesture how the voter should vote. I will confine my 16 assistance to reading the ballot to the voter, directing 17 the voter to read the ballot, marking the voter's ballot 18 or directing the voter to mark the ballot. I will 19 prepare the voter's ballot as the voter directs. I did 20 not pressure or coerce the voter into choosing me to 21 provide assistance. I am not the voter's employer, an agent of the voter's employer or an officer or agent of 22 23 a labor union to which the voter belongs. I will not communicate information about how the voter has voted to 24 25 another person and I understand that if assistance is

AND SHAPON TOWNS	
1	provided to a voter who is not eligible for assistance
2	the voter's ballot may not be counted; is that correct?
3	A. Yes sir.
4	Q. What so I don't want to go back and read
5	specifically what was added, but we can see what was
6	added; is that correct?
7	A. Yes, sir.
8	Q. The underline
9	A. Yes, we can.
10	Q. Does what does the OAG interpret as the
11	purpose of these new of this new language in SB1
12	Section 6.04?
13	MR. HUDSON: Objection, attorney/client
14	privilege, worked out, client investigative privilege,
15	legislative privilege. To the extent you can testify
16	without encroaching on those privileges you're free to
17	do so. Otherwise, I'm instructing you not to answer.
18	A. Yeah, I'm respecting privileges, I can't answer
19	without speculating.
20	Q. (BY MR. DOLLING) Okay. Would you would the
21	OAG agree that this amended language added the
22	potential for criminal liability into Section 64.034 by
23	adding the words, under penalty of perjury at the
24	beginning?
25	MR. HUDSON: Same objection, same

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free to do so. Otherwise, I instruct you not to answer. 1 Are you talking about investigations after SB1? 2 A. 3 0. (BY MR. DOLLING) Well, we can -- let's split 4 it up. So pre SB1, if this provision -- if the oath was 5 taken under penalty of perjury at that time, has -- had 6 your office participated in any capacity in any investigations into perjury committed in connection with 7 this oath, the pre SB1 oath? 8 9 MR. HUDSON: Same objection, same 10 instructions. 11 I'm not aware of any perjury investigations or result in prosecutions on this oath. 12 13 (BY MR. DOLLING) Okay. Can we turn to Page 54 Q. 14 And that should be Section 6.06, starts at the 15 bottom there; is that right? 16 Α. Yes, sir. 17 And Section 6.06 amends Section 86.0105 of the 18 election code by amending Subsection A, C, and E, and

A. Yes, sir.

adding Subsection F; is that correct?

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Q. And Subsection A now reads, A person commits an offense if the person; one, compensates or offers to compensate another person for assisting voters as provided by a different section of the code, Section 86.010. And that's all I want to read for now. And

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1 then if we go down to Subsection E, it adds to 2 Subsection E and that reads, for purposes of this 3 section compensation means an economic benefit as 4 defined by Section 38.01 Penal Code. 5 Α. Yes, sir. I see that. 6 0. Do you interpret -- well, first of all, so 7 Section 6.06 added language to what constitutes an offense under Section 86.01015 to create a new offense; 8 9 is that correct? I don't know that I would say it creates a new 10 Α. 11 offense, but it modifies elements of an existing offense 12 under the code. 13 Okay. And I just have a simple question for 0. this one which is, does the OAG interpret this offense 14 15 as having a mens rea? 16 MR. HUDSON: Object to the extent it will 17 call for attorney/client privilege, attorney work product, investigative privilege. To the extent that 18 19 you can can respond to that without encroaching on those privileges feel free to do so. Otherwise, I'm gonna 20 21 instruct you not to answer. 22 Could you repeat the part about mens rea? 23 (BY MR. DOLLING) So as the -- the provision 24 I'm interested in, as it reads right now, Subsection A 25 of 86.0105 says, that a person commits an offense if the

1	person compensates or offers to compensate another
2	person for assisting voters where under Subsection E,
3	compensation means an economic benefit as defined by
4	Section 38.01 Penal Code.
5	A. Got you.
6	Q. Would you read that offense would the OAG
7	interpret that offense as having a mens rea?
8	MR. HUDSON: Same objection, same
9	instructions.
10	A. Without having prepared to represent NAG's
11	interpretation EAG's interpretation or opinion on
12	this, I can tell you that whenever in a criminal law
13	there's not a specific mens rea established in the
14	statute it defaults to knowingly.
15	Q. (BY MR. DOLLING) Okay.)
16	A. So the mens rea of this provision would be
17	knowingly.)
18	MR. DOLLING: Okay. Thank you. I think at
19	this point if we can maybe take a five minute break?
20	MR. HUDSON: Sure. Off the record.
21	THE REPORTER: Off the record at 2:05 p.m.
22	(Recess.)
23	THE REPORTER: On the record at 2:19 p.m.
24	Q. (BY MR. DOLLING) Okay. Thank you for that
25	break. I just have a few more questions before I pass
1	

election fraud as an offense is typically a Class A 1 misdemeanor? 2 3 Α. The base level offense is Class A misdemeanor. 4 yes. 5 And that was true before SB1 and it's still 6 true after SB1. 7 Α. Correct. 8 0. Okay. So you, meaning Jonathan White. 9 testified before the House Election Committee in April 10 2021 about one of the predecessors to SB1 which was 11 House Bill 6 during the 87th regular session; is that 12 correct? 13 A. Sounds correct. 14 At that time the House had been considering heightening offenses under election code 276.013 from 15 16 Class A misdemeanors to second-degree felonies; is that 17 correct? 18 MR. HUDSON: Object to the -- based on legislative privilege, attorney/client privilege, 19 attorney work product doctrine. To the extent that you 20 21 can testify without encroaching on those privileges you're free to do so. Otherwise I instruct you not to 22 23 answer. 24 I'd like to stick to my testimony and I'm just 25 trying to recall what my testimony was and I hadn't had

1 an opportunity to review that testimony, but I remember

- 2 I think remember being asked about that.
- Q. (BY MR. DOLLING) Okay. Well, just for the
- 4 record, I'm gonna mark Exhibit No. -- I think we're on
- 5 | 10. This a copy of House Bill 6 that was being -- that
- 6 was at issue at the time of the testimony that we're
- 7 | talking about April 2021. And I'm not sure exactly what
- 8 page it's on so let me see if I can find it. Somewhere
- 9 | in here is House Bill 6's proposed changes to 276.01 --
- 10 here it is, it's on Page 17.
- 11 A. Got it.
- Q. And so this is Section 5.04 of House Bill
- 13 | No. 6, amended Sections 2 -- 276.013A and B election
- 14 | code and Subsection B was amended to change the language
- 15 | from an offense under this section is a Class A
- 16 | misdemeanor to an offense under this section is a felony
- 17 of the second-degree. Do you see that on Page 18?
- 18 (Exhibit No. 10 marked.)
- A. Yes, that was proposed in this bill and thank
- 20 | you that helps refresh my memory.
- Q. (BY MR. DOLLING) Thank you. Just to state the
- 22 | question again, at -- at the time that you testified in
- 23 | April 2021, the House had been considering heightening
- 24 offenses under Election Code 276.013 from Class A
- 25 | misdemeanors to second-degree felonies, is that correct?

It would have been the portion of deposition 1 2 Topic No. 1 that involved investigations, predicated on suspected violation of SB1 sections. 3 4 And what did you discuss with Lieutenant Rubio 5 in preparation for this deposition regarding that second 6 part of Topic No. 1? 7 MR. HUDSON: I'll object to the extent that 8 it will call for attorney/client privilege, work product 9 or an investigative privilege. To the extent that you 10 can respond to that without encroaching on those privileges you're free to do so. Otherwise, I instruct 11 12 you not to answer. 13 I'll follow the advice of counsel. 14 Q. (BY MS. OLSON) What -- on what privilege are 15 you declining to answer that question? 16 With regard to investigative privilege, 17 primarily. 18 All right. Are you relying on any other 19 privilege? Are there any things that you discussed with 20 Lieutenant Rubio that assisted you in preparing for your 21 deposition today that were not covered by the 22 investigative privilege? 23 A. I think if I could have a moment to discuss a privilege issue with counsel, I can answer that 24 25 question.

1	MS. OLSON: All right. I'm happy to take a
2	break we can go off the record.
3	THE REPORTER: All right. The time
4	2:31 p.m. and we are off the record.
5	(Recess.)
6	THE REPORTER: The time is 2:36 p.m. and we
7	are back on the record.
8	Q. (BY MS. OLSON) We're back the record and, Mr.
9	White, have you had an adequate opportunity to consult
10	with counsel regarding your privilege question?
11	A. Yes, ma'am. Thank you.
12	Q. And I think my question that was pending at the
13	time, was whether there was anything that you discussed
14	with Lieutenant Rubio that was not covered by the
15	investigative privilege?
16	A. Yes. I asked Lieutenant Rubio specifically
17	about whether we had investigations pending involving
18	violations that were novel to SB1.
19	Q. And did he answer your question?
20	A. Yes.
21	Q. And are there any such investigations pending?
22	A. No.
23	Q. And then you also met, you said with a person
24	named Conrad Swan who had something to do with budget?
23	A. Yes, ma'am.

1 that a standard that is used when reviewing and a 2 complaint a standard that is used by the Election 3 Integrity Unit to determine whether or not it's going to 4 move forward on an investigation? 5 Not as such that's a very baseline standard. 6 We would have that standard in place because if an 7 offense -- if -- if a complaint does not actually allege a criminal offense then we don't have any business with 8 9 So it would certainly have to meet that hurdle, but it. 10 that wouldn't necessarily make it a credible allegation. 11 What aspects of a complaint or a referral would 12 the Election Integrity Unit rely on to assess whether 13 it's a credible investigation in practice? 14 MR. HUDSON: Object to the extent that it 15 will encroach on attorney/client privilege, attorney 16 work product, investigative privilege, including sources 17 and methods. To the extent you can respond without 18 encroaching on those privileges you're free to do so. 19 Otherwise, I'm gonna instruct you not to answer. 20 I'm not aware of any formalized factors that 21 are used in the evaluation of whether a complaint is credible or not it's taken on a case by case basis and 22 23 fact by fact basis. 24 (BY MS. OLSON) And who makes that initial 25 determination within the Election Integrity Unit about

1	Q. So probable cause is the official legal
2	standard?
3	A. That is the official legal standard, yes.
4	Q. And but is it your offices practice, your
5	Election Integrity Division's practice only to charge a
6	case when it believes there's sufficient evidence to
7	convict a higher standard than probable cause?
8	MR. HUDSON: Objection; form. Foundation.
9	Objection. Asked and answered,.
10	Q. (BY MS. OLSON) You can answer.
11	A. Our practice is is generally to look for
12	cases that can actually be tried successfully and we
13	don't always know for sure whether
14	Q. Right.
15	A prosecution will be successful or not that's
16	the reason court exists. But yeah, we'll typically be
17	looking for a higher standard than simple probable
18	cause. We want successful cases.
19	Q. And does that mean you look at things about,
20	for example, whether certain evidence would be
21	admissible at a trial of the case?
22	MR. HUDSON: Object to the extent that
23	encroaching on attorney work product, attorney/client
24	privilege, or investigative privilege. To the extent
25	you can respond without encroaching on those privileges
9	

you're free to do so. Otherwise, I'll instruct you not 1 2 to answer. 3 (BY MS. OLSON) And I'm not asking about any particular case. I'm asking about what you do in 4 5 practice. We would look at all legal and factual issues. 6 A. 7 Mr. White, I think you testified that you don't 0. 8 keep track or don't keep statistics on how many 9 referrals that come to the Election Integrity Unit 10 results in investigations; is that right? 11 Α. That's correct. 12 0. Would there be a way to do that? 13 I think it would be possible to do that going Α. forward. 14 15 So, for example, there -- there's a record 16 kept, I assume of your referrals that come into the office? 17 18 Criminal Investigations keeps some record of 19 that. 20 And when you say they keep some record of that, 21 what do you mean? It's not very specific about the allegations. 22 A. 23 Do they keep a log of referrals if you know? Q. 24 Α. Something -- something like that. 25 0. And when you say something like that, do you

1 violation of the election code? 2 They don't have those numbers, no. A. 3 What kinds of evidence typically do you look for or do you find in a assistance fraud case? 4 5 MR. HUDSON: Object to the extent that it 6 encroach on attorney work product, attorney/client 7 privilege or investigative privilege. To the extent 8 that you can respond without encroaching on those 9 privileges, you may do so. Otherwise, I'm gonna 10 instruct you not to answer. 11 A. One thing we normally try not to do is to 12 discuss openly matter -- investigative methods. 13 (BY MS. OLSON) So it was my -- I'm just 0. 14 wondering what kind of evidence. So earlier in the 15 presentation you had all those examples or signs of ABBM 16 seeding fraud, the various documents, the mismatched signatures. So that's evidence you might rely on in a 17 18 mail in ballot or voter harvesting, fraud prosecution, 19 correct? 20 A. Correct. 21 Okay. So you discussed that publicly with the 22 election --23 Understood. A. 24 Q. -- administrator. So what I'm asking you is 25 then for the assistance fraud, yeah I noticed there

1	weren't really a lot of slides on assistance fraud, but
2	I'm wondering what kind of evidence? I'm not asking you
3	for any techniques, whether you use under covers or
4	anything like that or whether you are taping anybody or
5	I'm probably guessing not search warrants in that
6	situation, but I'm wondering what kinds of evidence do
7	you rely on to prove assistance fraud cases? And if you
8	can answer that even by referring to cases that have
9	moved through to conviction, what kind of evidence was
10	either referred to in a plea colloquy or was introduced
11	as evidence in court, that's fine.
12	A. Sure. Typically it will be a combination of
13	things, but it will rely heavily on testimony of the
14	victim. And let me point out again, that you know
15	there's not anything that we're doing that's scanning
16	and monitoring the state of Texas for assistance fraud,
17 18	that's not how it happens. We get a specific referral of an allegation of criminal activity that we look into
19	at that point. That typically gives us some direction
20	as to what happened, where it happened, who was involved
21	in it, and then we can have investigators conduct
22	interviews and request applicable election records from
23	there. The other way that assistance fraud comes into
24	play is when we're investigating a mail ballot fraud
25	case and assistance fraud happens at the time that the

7.0	vote harvester	10	actually		han	takan	tho	motorla
100	AOCE HUT ACDIET	TO	actually	AND TAXABLE VISION	1100	Cancil	CILC	VULEL 5

- 2 ballot and purporting to help them fill out that ballot
- 3 or suggesting to the voter during the voting process how
- 4 that voter should vote. So there aren't like
- 5 physical -- as many physical documentary signs as we had
- 6 to give examples to the election officials about mail
- 7 ballot fraud, for example, that leaves more of a paper
- 8 trail.

13

16

17

18

19

20

- 9 Q. And prosecutors typically like to have 10 documents for a paper trail, correct?
- A. Yes and no because documentary cases are a pain to deal with, but yes.
 - Q. Documents say the same thing every time, right?
- A. Theoretically, yeah, I think I agree with what you're saying.
 - Q. And witnesses might change their testimony from the time they're interviewed to the time they're in the grand jury to the time they testify at trial, correct?
 - A. Certainly prefer to have a document than have no document.
- Q. And so with respect to assistance fraud, what is the and I think this is what you told Mr. Dolling, but please correct me if I'm wrong, which is why I have to reask it, but the mens rea is knowing voter assistance fraud?

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(BY MS. OLSON) Does the Election Integrity 1 2 Division ever handle its own appeals? 3 Normally not. 4 Who handles appeals from the Election Integrity 0. 5 Division? 6 In individual cases our Criminal Appeals 7 Division will often step in to handle ordinary criminal 8 I have personally handled a few appeals, but 9 it's normally something that we hand off to a 10 specialized unit. 11 Q. Thinking of some responses to some questions 12 Mr. Dolling asked you. You asserted privilege or 13 followed Mr. Hudson's directions about a question where he asked you if there were pending prosecutions that you 14 were not working cooperatively with a county prosecutor. 15 16 Do you recall that? 17 A. Yes, ma'am. 18 And I just wanted to follow up on that a little 0. 19 bit. So what -- what -- under what privilege were you 20 not answering that question? To the extent that it involves discussions and 21 22 conversations between our office and a district attorney with regard to a prosecution to a case. Could be work 23 product privilege it could be attorney/client privilege, 24 25 joint prosecution, doctoring may apply to that.

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1	Q. And so was the privilege being asserted to the
2	use of the word cooperatively?
3	A. The privilege would have been asserted in terms
4	of communications between the offices. I don't think I
5	was cuing in on a particular word in the question.
6	Q. And as I understood the question and maybe I
7	misunderstood so I'm gonna ask the question this way.
8	Are there pending prosecutions in which the Office of
9	the Attorney General's office is involved, but not
10	working with a county prosecutor or a district
11	attorney's office? So just the Office of the Attorney
12	General is handling?
13	A. I think I can answer that question generally.
14	That yes, we have cases that are pending based on the
16	Stephen's ruling whose outcome is tied to the Stephens' decision.
17	Q. Okay. So those are cases in which only Office
18	of Attorney General personnel are assigned to the
19	prosecution, no county prosecutor personnel are assigned
20	to the prosecution; is that correct?
21	A. That's correct. We have cases where that's the
22	case.
23	Q. And they are being are they stay pending
24	motion for reconsideration?
25	A. Yes, ma'am, essentially.

Jonathan White

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1
                IN THE UNITED STATES DISTRICT COURT
                 FOR THE WESTERN DISTRICT OF TEXAS
 2
                       SAN ANTONIO DIVISION
 3
    LA UNION DEL PUEBLO
    ENTERO, et al,
 4
                    Plaintiffs.
 5
                                    CIVIL ACTION
    VS.
 6
                                    NO.: 5:21-cv-844-XR
                                     (Consolidated Cases)
 7
    STATE OF TEXAS, et al,
 8
                   Defendants.
 9
10
                    REPORTER'S CERTIFICATION
11
                ORAL DEPOSITION OF JONATHAN WHITE
12
                            MAY 5, 2022
13
14
         I, Miah Parson, CSR, Certified Shorthand Reporter
15
    in and for the State of Texas, hereby certify to the
16
    following:
17
         That the witness, JONATHAN WHITE, was duly sworn by
18
    the officer and that the transcript of the oral
19
    deposition is a true record of the testimony given by
20
    the witness;
21
         I further certify that pursuant to FRCP Rule
    30(f)(1) that the signature of the deponent:
22
    X was requested by the deponent or a party before the
23
    completion of the deposition and that the signature is
24
25
    to be before any notary public and returned within 30
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Jonathan White

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1 days from the date of receipt of the transcript. 2 returned, the attached Changes and Signature Page 3 contains any changes and the reasons therefor; was not requested by the deponent or a party 4 before the completion of the deposition. 5 I further certify that I am neither counsel for, 6 7 related to, nor employed by any of the parties or 8 attorneys in this action in which this proceeding was 9 taken, and further that I amonot otherwise interested in the outcome of the action. 10 11 Certified to by me this 23rd day of May, 2022. 12 13 14 Miah Parson, CSR No. 11773 15 Expiration Date: 02/28/2023 Firm Registration No. 633 16 Magna Legal Services 16414 San Pedro, Suite 900 17 San Antonio, Texas 78232 Phone 210-697-3400 18 Fax 210-697-3408 19 20 21 22 23 24 25

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ELECTION CODE CHAPTER 273, CRIMINAL INVESTIGATION AND OTHER ENFORCEMENT PROCESSION

ELECTION CODE

TITLE 16. MISCELLANEOUS PROVISIONS

CHAPTER 273. CRIMINAL INVESTIGATION AND OTHER ENFORCEMENT PROCEEDINGS

SUBCHAPTER A. CRIMINAL INVESTIGATION

Sec. 273.001. INVESTIGATION OF CRIMINAL CONDUCT. (a) If two or more registered voters of the territory covered by an election present affidavits alleging criminal conduct in connection with the election to the county or district attorney having jurisdiction in that territory, the county or district attorney shall investigate the allegations. If the election covers territory in more than one county, the voters may present the affidavits to the attorney general, and the attorney general shall investigate the allegations.

- (b) A district or county attorney having jurisdiction or the attorney general may conduct an investigation on the officer's own initiative to determine if criminal conduct occurred in connection with an election.
- (c) On receipt of an affidavit under Section 15.028, the county or district attorney having jurisdiction and, if applicable, the attorney general shall investigate the matter.
- (d) On referral of a complaint from the secretary of state under Section 31.006, the attorney general may investigate the allegations.
- (e) Not later than the 30th day after the date on which a county or district attorney begins an investigation under this section, the county or district attorney shall deliver notice of the investigation to the secretary of state. The notice must include a statement that a criminal investigation is being conducted and the date on which the election that is the subject of the investigation was held. The secretary of state may disclose information relating to a criminal investigation received under this subsection only if the county or district attorney has disclosed the information or would be required by law to disclose the information.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1993, 73rd Leg., ch. 728, Sec. 78, eff. Sept. 1, 1993; Acts 1993, 73rd Leg., ch. 916, Sec. 26, eff. Sept. 1, 1993; Acts 2003, 78th Leg., ch. 1290, Sec. 1, eff. Sept. 1, 2003.

Sec. 273.002. LOCAL ASSISTANCE TO ATTORNEY GENERAL. For an election in which the attorney general is conducting an investigation, the attorney general may:

- (1) direct the county or district attorney serving a county in the territory covered by the election to conduct or assist the attorney general in conducting the investigation; or
 - (2) direct the Department of Public Safety to assist in conducting the investigation.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Sec. 273.003. IMPOUNDING ELECTION RECORDS. (a) In the investigation of an election, a county or district attorney or the attorney general may have impounded for the investigation the election returns, voted ballots, signature roster, and other election records.

- (b) To have election records impounded, the investigating officer must apply to a district court for an order placing the election records in the court's custody for examination by the officer.
- (c) The application for impoundment must be filed with the district court of the county in which the election was held or an adjoining county. An application for records of a statewide election may be filed in the county in which the election was held, an adjoining county, or Travis County.
- (d) On the filing of an application, the district judge shall issue an order impounding the records in a secure place under the terms and conditions the judge considers necessary to keep them under the judge's custody and control during the examination and for any additional time the judge directs.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1997, 75th Leg., ch. 864, Sec. 254, eff. Sept. 1, 1997.

Sec. 273.004. EXAMINATION OF IMPOUNDED RECORDS. (a) The examination of impounded election records shall be conducted in the same manner as a court of inquiry.

EXHIBIT

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ELECTION CODE CHAPTER 273, CRIMINAL INVESTIGATION AND OTHER ENFORCEMENT PROCEEDINGS

(b) Impounded election records must be examined in the presence of the district judge ordering the impoundment or a grand jury, as provided by the judge's order.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

SUBCHAPTER B. PROSECUTION BY ATTORNEY GENERAL

Sec. 273.021. PROSECUTION BY ATTORNEY GENERAL AUTHORIZED. (a) The attorney general may prosecute a criminal offense prescribed by the election laws of this state.

- (b) The attorney general may appear before a grand jury in connection with an offense the attorney general is authorized to prosecute under Subsection (a).
- (c) The authority to prosecute prescribed by this subchapter does not affect the authority derived from other law to prosecute the same offenses.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1993, 73rd Leg., ch. 728, Sec. 79, eff. Sept. 1, 1993; Acts 1997, 75th Leg., ch. 864, Sec. 255, eff. Sept. 1, 1997.

Sec. 273.022. COOPERATION WITH LOCAL PROSECUTOR. The attorney general may direct the county or district attorney serving the county in which the offense is to be prosecuted to prosecute an offense that the attorney general is authorized to prosecute under Section 273.021 or to assist the attorney general in the prosecution.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Sec. 273.023. SUBPOENA. (a) A subpoena or subpoena duces tecum issued in connection with a prosecution under this subchapter is effective if served anywhere in this state.

- (b) A witness may not be punished for failure to comply with a subpoena issued under this subchapter unless the proper fees are tendered to the witness as required by statute or court rule.
- (c) The attorney general may direct the Department of Public Safety to serve a subpoena under this subchapter.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Sec. 273.024. VENUE. An offense under this subchapter may be prosecuted in the county in which the offense was committed or an adjoining county. If the offense is committed in connection with a statewide election, the offense may be prosecuted in the county in which the offense was committed, an adjoining county, or Travis County.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

SUBCHAPTER C. EXAMINATION OF BALLOTS BY GRAND JURY

Sec. 273.041. REQUEST TO EXAMINE BALLOTS. In the investigation of criminal conduct in connection with an election, a grand jury, on finding probable cause to believe an offense was committed, may request a district judge of the county served by the grand jury to order an examination of the voted ballots in the election.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1997, 75th Leg., ch. 1078, Sec. 22, eff. Sept. 1, 1997; Acts 2003, 78th Leg., ch. 1315, Sec. 56, eff. Jan. 1, 2004.

Sec. 273.042. ORDER BY DISTRICT JUDGE. On request of a grand jury for an examination of voted ballots, a district judge may order the custodian of the ballots and the custodian of the keys to the ballot boxes to deliver the ballot boxes and the keys to the grand jury.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1997, 75th Leg., ch. 1078, Sec. 22, eff. Sept. 1, 1997; Acts 2003, 78th Leg., ch. 1315, Sec. 56, eff. Jan. 1, 2004.

Sec. 273.043. COMDUCT OF EXAMINATION. The examination of ballots under this subchapter shall be conducted in secret before the grand jury.

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ELECTION CODE CHAPTER 273. CRIMINAL INVESTIGATION AND OTHER ENFORCEMENT PROCEEDINGS

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1997, 75th Leg., ch. 1078, Sec. 22, eff. Sept. 1, 1997; Acts 2003, 78th Leg., ch. 1315, Sec. 56, eff. Jan. 1, 2004.

SUBCHAPTER D. MANDAMUS BY APPELLATE COURT

Sec. 273.061. JURISDICTION. (a) The supreme court or a court of appeals may issue a writ of mandamus to compel the performance of any duty imposed by law in connection with the holding of an election or a political party convention, regardless of whether the person responsible for performing the duty is a public officer.

(b) The court of criminal appeals may issue a writ of mandamus to compel the performance of any duty imposed by law in connection with the provision, sequestration, transfer, or impoundment of evidence in or records relating to a criminal investigation conducted under this code or conducted in connection with the conduct of an election or political party convention. If a writ of mandamus is issued under this subsection, it shall include an order requiring the provision, sequestration, transfer, or impoundment of the evidence or record.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by:

Acts 2021, 87th Leg., 2nd C.S., Ch. 1 (S.B. 1), Sec. 8.04, eff. December 2, 2021.

Sec. 273.062. PROCEEDING TO OBTAIN WRIT. A proceeding to obtain a writ of mandamus under this subchapter shall be conducted in accordance with the rules pertaining to original proceedings of the court in which the petition is filed.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

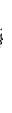
- Sec. 273.063. VENUE IN COURT OF APPEALS. (a) A petition to a court of appeals for a writ of mandamus under this subchapter must be filed with the court specified by this section.
- (b) A petition pertaining to an election must be filed with the court of the court of appeals district in which:
- (1) the respondent resides, or in which one of them resides if there is more than one respondent, if the election is statewide; or
- (2) the territory covered by the election is wholly or partly situated, if the election is not statewide.
- (c) A petition pertaining to a political party convention must be filed with the court of the court of appeals district in which:
- (1) the respondent resides, or in which one of them resides if there is more than one respondent, for a state convention;
- (2) the territory represented by the convention delegates is wholly or partly situated, for a district convention; or
 - (3) the precinct or county is situated, for a precinct or county convention.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1987, 70th Leg., ch. 54, Sec. 15(c), eff. Sept. 1, 1987.

SUBCHAPTER E. INJUNCTION

Sec. 273.081. INJUNCTION. A person who is being harmed or is in danger of being harmed by a violation or threatened violation of this code is entitled to appropriate injunctive relief to prevent the violation from continuing or occurring.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.



ca of the Attorney General of Texas Election Fraud Violations Prosecutions Resolved

Missaul Victing		2004 General Blection	\$-05-210I:-0-08-8	1. count degal voting. voter impersonation	wal.	67/26/05	£C.64,012	Pied guilly to 1 court attenged driving. 2 Years deferred adjudication, \$1500 fine of \$500 probated
24		2004 Primary Blection	013449	6 gaunts possession of official bailes or cerner asyclope of another	v	11/04/05	EC 85.065	Pled guilty to possesson of official ballot or cerner envelope of another. I years probation, \$2500 fine
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. 70 .	1	2005 School Disinct Election	96-CR-9805-4	1 count passessing en official ballot or carnar envelope of another	ы	03/22/06	EC \$6.006	1 year pre-trial diversion, 12 months community supervision
	Linear	2005 Scheel Distres	15-CR-9408-3	2 counts possessing an official ballot or certifies exyglops of enotines	in.	63,22,706	EC 85 m6	Ford acids contraviere to 2 causes of poststating an official ballo or carrier envelope of another. I year defined edital cuton, \$500 flas, 12 months community, supervision.
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3	<u> 74</u>	2006 Pemery Section	06-08-2166-8	2 centris Hagat voting-(4) marking a belice without voter's consetit	PH	06/04/16	6C 64,012	fed gally to 2 counts linged voting. 2 years deferred od, probesian, \$750 fine
Vote Harvesting/Mail Ballot Fraud - Method of raturning 20 chacked ballot	유	2004 Primary Election	25,196	S counts Regally possessing ballots for another person	Li?	90/52/80	€C 86.006	6 months pre-trial diversion

Page 2	

Office of the Attentive detected of Texas Blaction Projud Violetions Prosecutions Reserved

Jusy Verdict of guilty en 2 counts liengel volunts. E count busparing, with a government resourt. \$ years, TOC.	Pled guilty to tamparing with government record. 2 years TDC2 suspended for 5 years community supervision, \$1,500 fine, 90 days jail, \$2,090 prestration.	Dienid	1, year pre-true diversion, \$300 donation	Proc guilty to ibensi volum. Syears deferred adjudication, \$300 fine, 2 years community supervision fineling to Adjudicate).	Plea guilty to 1.2 counts passessing a paleot without the voters's consent. 2 years deferred adjudication, \$300 fine, 2 years community antacoticos.	Jury verdect of guith to emplaying in stryations for inside activity. 30 years confinentials, austoorded for 8 years, community ausanisian with 180 days, jast as a condition, \$5,000 fine	Pled guilty to possession of official ballot or carrier envelope of another. I year deferred adjusticity, \$200 fee, 12 months community enterestion.	Hed gully to possession of dintal ballot or canner familiaries of arother. I year defense discontinuity good familiaries for or the community familiaries.	Pled Quilty to possession of official ballot or carrier envelope of snother. I year deferred adjudgetory, \$300 fine, 12 months community enjewysters.	Their julier to possession of official balls: or carrestance of possession of official balls: or carrestance of anothers. I year balls not adjusted by \$300 fine, 12 months commently strengton.	Pled noto contrandare to 1 count unlawfully revealing information before palls close. 2 years desired adjustration, \$5,000 files, 2 years contractly supervision, \$7.	Peet guilty to 1.1 counts possessing a balloc without the voker's consent. 2 years probated for 4 years probation, \$500 fine, \$2 days fourse errest.	1 yest pre-trial diversion	e vicer properties diverties.	Pre-tries diversion for 1 year, 6th hours of community scronce, completed early	Pled guilty for 5 years TDC1, probated for 5 years of community supervision, 5. 25 vs. jair, \$300 fine	Plad guify to 3 counts of false report to a peace officer. 2 years prohation, \$2000 fine, 90 days in jall, probated
FE-84-002 / P.C.	PC 37.10	ECCANA	KSZ	20.64.012	EC 96.006	2C 21, 02	EC 86.006	5C 86.006	EC 86.005	FC 86.006	EC 61.007	260 250 250 250	EC 36.005	EC 86.506	E.C. 255.005	EC 64.042	PC 37.08
રહેક્ટર્જીં	16/09/67	21/24/08	98/18/20	05/101/0E	90/10/50		10/02/08	10/62/168	\$0 <i>1201</i> 01	sa/co/e)	11/12/08	50/16/03	03/26/09	90/52/20	02/27/08	40/60/60	16/14/09
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3 counts legat voteng-(1) Lount unlawful ausersannin, 1, counts possessing an efficial believ or cuttiere anvelopé of anothers, 6 counts tempereng vielt e governmental record, 6 counts liste stelement on e registration application	4 cautts illegal voting, 3 caunt tampening with governmental record	1 coon: Ifagai votag	Possession of forged unstrumment	T count illegal voting-(2) votes phose than opca	12 counts possessing a ballot without the voter's consent	t count entereitig eccepting contribution, t count organized criminal betivity, t count uniewitaly accepting contribution,	6 counts possession of official belter or carrier envelope of another	& counts presention of official before or carrier anvelope of another	3 cours possesson of official ballot or carrier annelope of aracher	2 counts perseases of officer batton of another environments	i count untanfully raveaing information bafore polis close	Estimate postanting a stalling without the woter's consent	15 counts of possessing a ballot without the voter's cousting	S counts of possessing a territor without the voter's consent.	Misseprosentation of identity	i count of illegal voting. It ineligible voter betw	3 counts false report to peace officer
2015-6-6465, 2016-6- 6465, 2006-8-4467, 2506-8-6458, 2006-8-6459	2005 Primary Election 2007-2-4809, 2007-2-4815	おうなななない	882'58	07-25-99743 CR	07-05-09741 CR	16734-18, Se233-18, SE734	08-01-09364, 11479	06-01-43862, 11440	06-62-09865, 11482	OF G. 19886, 1148.	52-8-8957 CR	X2 59560-85-80	07-05-09738 CR	07-05-09742.CR	CD8999934	CE-2822-094F	M0504-09
2006. Primair, Election	2025 Primary Election	2006 General Beason	2006 Special Blacker	TORK COMMUN BRICA	2006 Primary Election	7008 Pernary Records 65724 Q. 56733 -B.	2006 Primary Slection	2506 Primery Election	7006 Frimany Section	ZNG Frensty Bacton	2006 Mynicipal Election	ZOVS Plunkaper	2006 Primary Election	2005 Primary Bection	2008 Primacy Election	2008 Musicipal	2007 School District and Municipal Election
Hege vering, frauculant registration, and vora harvesifingmail ballot frauc	Thegot Vottng, Tempering	Silegel voting	forgery, temperas with a government desembni	Zirgal voting	Vote narresung/Mail Bellor Fraud	ĸ	*2	Yote Harvestro, Mail Battor Fraud/Assistance Fraud, unlawful buying and saling of ballor materials	***	Vote Halvastangstatistics Salaz. Freud/Assistance Fraud. unfawful buying and saling of Valid meterials.	uhlawfully divulged voting results prior to the closing of polis	Voka Kervasting/Mail Belici. Fraud			Maraprasentations of Identity - invent to radiupuliste electron or Infere, candidate	Heget Vocing - Paken.	Divulged election results pribrito to the closing of boils an electron day, made false report to peace officer about divulging
Dato's Brianc	Raymond Villamesi	New Local	Mark Lutiofiskt	Des Paris General	Occur Luis Rios		Lydia Molina	Park Softwo	Enstitution at		Nemi Parkinson Bilings	Gundskipa Acz	Oralia frausto	Waris Constitut	Catabar, Todo	olbi oshreg	talans Mac Coffmen
5	Rehigio	Starts Stacks	Hays	Control Control	Sterr/ Brooks	1	CLURY BROCKS	Durest Bredes	Suvel/ Smoks	Great/ Smooks	Gollad	Starr Brooks	Starr/ Brooks	Service (many	Acimsasí Yeavis),rappay,	:59 %

Pled guilty, 6 manths community supervision, 180 cays in jall (suspended), \$500 fine Pled guilty to é counts of Possession of a Belliot and A counts of Prawvill Resistance, and received is yes tall, problete for 12 months, and paid a \$1000 fine and count casts. Med guilty to liegal voting, 33 years 1000-Pre-trisi diversion 6 months, \$3,500 donation to the county s manths presides diversion, \$60 supervision fee Pjec gully to Pessession of a Sellot and Unlawfu Assistantin, and received 1 year deferred adjudication, and paut a \$1000 fine and court Pled guilty to 1 count fraudulent use of identifyin Information, 1 year deferred adjudication, \$200 Pled guilty to unitwiful possession of ballat, 12 months probation, 180 days in jeli (suspendad), \$200 fare, 40 hours of community service Pjed guilty to unitential processoron of befor, 12 months probation, 180 days in Jell (suspended), \$200 fine, 40 hours of community service Pled guilty to attantated thegol voting for innexcentating a votint; 1 year probatons, seed 1222 ceutr costs. Pled guilty for years probation, 90 days in Jah. ink hed guilty to illegal voting, 2 years TDCJ, \$500 Pled guilty to unlewful possession of ballot, 12 months protection, 180 days in Jall (suspended) \$200 five, 40 hours of community service. 12 months pre-trial diversion, \$50 supervision fine Pled guilty to 1, count of theget woting, 5 years Plad guilty, received four years of deferred adjustesson, a \$1,000 fine, and 100 hours of Hee bargain in 241-1662-11 for guilty plas to defid edi resuking in dismissel. Plac polity, a years TDCF-ID euspended for a years community substitution, \$500 line TDC: Chanisted Inactine II. Defense motion for Pled guilty to one count of misdemeshor Jusy 1746, resultand in hung jury, dam'd hee, 80 hours of community service Pled guilby, 2 years TDCJ-ID fampering, 1 year probation milateral estopoei erented. Subor epistes strubulado EC 54,036, 86,006 EC 64.036, 86.005 BC 64,036, 86,006 E.C. 64.012 EC: 94.622 SC 54, P. 2. E.C. 58.012 EC 54 012 EC 84.012 K & CE 2 EC 64.03.2 EC 84.0041 EC 86.0041 BC 86.006 SC 64,012 EC 86.0051 京の まない はない EC 64,012 P.C. 37.16 N 25.03 ₹C 86,006 EC 88,208 01/22/10 04/15/10 0473475D 12/14/10 08/31/11 10/06/05 11/05/08 SO/SEATE 11/05/03 04/15/16 08/24/10 06/17/10 06/22/10 \$1757.60 11/10/10 22.47.0 12/14/10 03/23/11 03/23/11 11/57/20 141611 * M ** PSk t3 123 ~3 p-P ţ¥ Ń Ŋ N geriv victor, ballor, county soovengly provide feice information on an application for an early voting ballor. 2 counts of attempted iffegel velong-(3) voter impersoration of polling 2 counts Hegel voting (1.) Ineligible voter felon S counts of method of returned merked bellot (lates than 10) 4 counts of unitarity assistance, 4 counts of method of returned instrumed instrumed 2 sounts illegal voting-(1) count of carrier envelops action by another person 4 count illegal voting (1.) inabigible voter fator 1 count (liagai voting-(1) ingigible votin felon sessions of unlawful sessions, I court of method of returned merked helon 1. count of unlawful essistance, 1. count of frethod of resimed £ count of tampering of a 1 count liegal voting-(3) voter impersonation at provide false information on an application for an Lenint of Magai Veeng-(1) inaligible veen Count depat voting (1) 4 counts of method of returned marked ballot 3 counts of method of recurred marked beliet (less then 10) I count of Illegal Voting-(1) indicible voter felon Leaunt of uniaming delivery of a certificate 2 count of lillegal voting meliorbie veter felon 2 counts of official governmental retord 7 counts knowingly ()ess than 10) other than voter marked bollot 29564, ZOBSS, ZOSS, 20087, 20082, 20089, 20589, 20091 SP-PA-CHESAL CH D9-04-09950 CR 09-04-09981 CR 08-11-00052 CR 48-13-00063 CM O STRINGS 07-67-69-78# CR 09-09-10117 CR 11-62-13251-CR ALDSZÚLICZ-A 2007-0-9193 20082, 20083 2019-W-0375 20080, 20081 241-1882-13 241-1681-11 G-10-371 20068 39000 1965 2007 Municipal and School Mexicon 2007 Municipal and School Baction Voce Harvesting/Mail Bello: Fraud - Unitowful possession of 2010 Frimary Election Se med in ballots by candidate 2019 Primary Backet 2008 Primary Bection 1006 Special Election 2006 Primery Stection MAN Printery Station 2006 Sthoot District Election 2008 School District Electors 2006 Primery Election 2019 Primary Section 2008 Primary Election 2005 Petrany Decion 2008 Primary Section 2008 Primary Election 2006 Softwary Election TOTAL PRINCIPLY SECTION 2008 Primary Election 2009 Municipal Baction - Local 2007 Municipal Election - Local 2009 Hunkapa Elector Eagsi veting - faton, britary, and official misconduct Diegal voting - felon, bribary, and official miscopolist Regal Vetting . Impersonation of deceased votes Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal Take HarvastingPries Balkit Fraud - Providing freudulent Voca rienvesting/New Ballot yote Harvasting/Mail Ballot Fraud Your Hermating/Mad Billot Freud/Assistance Freud Vote Harvesting/Mail Ballot Fraud Vote Harvesting/Mail Suitor Fraud Vote Harvesting/Mail Gallot Fraud Official oppression, years registration cards to vote Vote narvesting/heil Baliot Fraud/Assistance Fraud Frenchasting/Faii faitot Frenchastinante Fraud Megal Voring - Paton Hear roths - Peter Wegal Young - Felon Itagel Voting - Votice Imperioration Illegal Voting - Pelon zdegai Vosing Display Voting Antwester 2 Enabeth hearings Andres Cerripos Blerstedk Estat Sandoval Mertinez-Moreno Marie Mendoza Garcia TANK O'LL COME Rubest Travisio Carcia Salar Party Party Dates stovillas Many tery Chargo Ann Marks Marsh Makino Manuel Meditano Christme : Lichtenharger Regino Cantu Selines Zeich Cantu Bueno Cynthia Lopez Seck Carel Crowder Cynthie Fare Dress filtrors がないるが Paul Pene, Jr. Ronald Narsh 現實法 经银沙司金 Jim Stells/ Live Am Welly Live Mar Wester Lives AND WATER Duval/Live Dak Treat Live Only Start/Starts Starr/Brooks SERVED OF Stary Brooks egan, euc (mano) Dimmit/ LaSaile Confeet Konkeren Dimmet, riching. Section. Hartes Partition おおお Spolts Sexe 5.53

Office of the Attorney General of Texas Election Fraud Violations Prosecutions Resolved

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Newspay (Payme Almania	Plegal voting	2009 School District	10-03-10342-	i count of libegal voting- (3) voter impersonation	**	12/01/21	E.C. 64 1012	Convicted by a jury on 1.47.6/31, enterced to 2 years TCD3, stapended for 5 years on probation, 990 days a Vocanty Jall as a condition of probation, 631 for the form of the fore
1977-22	Mary Compania	Voter impercention (voting for 2D) years uning the identity of a deceased voter still on voter rolls, windle voting herself by mail ballot), benefits freud (redunded). So benefits for herself and a deceased individual)	2008 Seheral Electron	2011-CR-7939	2 counts of illegal voting . voter finparschatton	rā		E.C. 64.012 (a) 3	Scaute of Imitations tolled by filing of indecrient on 9/18/12. Defendant declered incomposant to stand trial Cause 2011-CR-7939 closed, case left pending.
1	Storik, Christian Trough	1	2013 Canera Galler	11. 45526. Chira	2 count of Underwith Assistance		\$2,000,000	EC 64 23	Aed pully, 1 year determes adjudication community supervisity. 20 Hears community service, \$12.00 tests costs, \$200.05 htm. prohibbed en oftening assistance in the election
Delles! Rozineli	Magna Nemused	Angrasated perjusy in connection with library Moung	2010 Primary Electron	-ern kimaliku vi	4 counts of appravates	খ	02/16/12	E.C 64.012	Expanyed
CATAS.	Name Removed	The World	Zili S Primery Beczes		1 count of illegal voting .		27672	EC. 64,012	ECURAS
Delbar Roefmadi	Name Response	Shagai Voteng	2010 Primary Election		3 counts of allegal voting-	prt.	02/15/13	E.C. SA.G.2	padumax
	Mark Removed	Guran Veting	2013 Primary Clackon		3 counts of Megal voting -	179	02/18/12	EC 64.012	padwind
Dalias/ Rocloveil	Carine Medreno	Ikegal Voting	2010 Primary Election	5.57 5.03 5.04 5.03 5.04 5.03 5.04	2 counts of litegal voting • meligible voter	~	בוועצוצס	E.C. 64.812	Elected Justice of the Pace conjudicity to being in the of the face on the place of the face of the fa
Costro	Natural Characterist	Tingai Voteno	2018 Friedly Stacklad	See Marie	3 course of theosis valers.	PΣ	TEST SETTE	E.C. 64.912	In exchange for agendarized parent of offerse and onepasting testimony et that, charges defind
Daimer Meckenali	Rolendo Hechens	iliegsi Voting, aggravated perjury	2010 Primary Section	2-11-416	6 counts of aggravated parjury	ক	02/29/12	P.C. 37:03	Ned guilty to two counts or sograveted perguity 4 years TOOs probaved for 4 years community supervision, \$5,500 fine, \$219 Court Coust, 46,600 fine, \$219 Court Coust, 45 Gets III yells as condition of probedon, work
	STATE NOTES	Parties Committee of the Committee of th	See Frimary Section	2-11-108, 2-11-414	is count of integral working - instigliate violent, 5 charits of accurated perform	v	£1/52/60	34 C. 64.012. P.C.	District upon conviction of defendent in 2-11-418
Dalfac/ Rockwell	Gilda Hernandez	Vote narvestnoj/hali Balkor Fraud/Assance Fraud Înflushcing Vetes	2010 Primary Election	11082011CCL-8	strounce of possession of an enrechope, 3 counts of unitawholes, 3 counts of unitawholes unitawholes of (Influencing votes), 2 counts felure to provide identifying min while accepts used.	gs.	21/92/12	E.C. 86.006, 94.036. 86.010	Pled gusty to two source of unbayful Assistance, two counts of Possesson of a Bellot, and two counts of Fellum to Provide Asanthying Information While Assisting a Voter, and receved one year of deferred adjudication and a \$250.
Haddgo.	Total Day Control	Marie vedice - folder, terber,	Smile School Colorer Section	es sue sout	E chunc Regal vecing-(L) meligible votar leion	se¶	56/74/1/2	E. 64.013	Pied guilty, rappived 10 years TDC1, probated for 10 years, 51,000 fine, and \$313 quart again
Hallesconf Friek	Fresh Assa	Water Voting	Market Ma	341-1683-11	1 count of likegel Voting- (1) (nakejiske voter	ugab.,;	96/19/12	E.C. 68,012	Danid
	Mayed Thosales	Dega Geting - Pakes	School Distret School Distret	G-1214128	2 counts degal voting by Ineligible voter	frit.	54/08/15	S.C. 54.012	Ped pailty to flegal voting (1 m), sentenced in 3 years TOCI problem for community supervision, 5750 fine.
radain.	Baudeha Zapats Rejes	Unitarially revenishing information carees the police	2008 Municipal Election	52\$S6-27	Uniowfully Revealing Infernation before polis class	- antai	12/27/12	E.C. SL.607	No au
PECOLOGICA ⁶	Special Street, Victor	Secretary Vocaling	2008 Hankson	12-03519	megal voting		13632413	RC 64.824	共東 10
moston.	Subsect Visits	Hed in these welling	2008 Aunkson	12-03528	Method of returning merked beliet		LEYZYTLE	E.C.85.006	3.5 异语
N. S.	*enter Carlle	Effective Vending - Father	2210 General Mection	Ce-1913-12-1	X count of Hogal Voting- (1) inaligible voter fekan		03/17/13	EC 64-312	Photograph to Megal roting, Sentenced to 2 years deferred with constructly supervisors and \$100 flow.
Centralism	Nergenta Rengel Geuna	Vote Harvorting/Mail Saliot Fraud/Assistants Fraud, Influencing Voter	2010 Primary Election	2013-008-00484	1 count Uniawfully Assisting Voter	.~1	05/30/13	E.C. 86,010	Pled nz contest to Unlawfully Assisting Voter (Ches A wiscemeaner) 12 month county sai, probated for 12 month connumity service. \$250,00 for.

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of the Attorney General of	Fraus Violations	3
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Ned guilty to litegal Voting - votar impersonavan, liegal Voting - voting brica, sentenced to 2 years TDC on both caunts, run conquirently, \$313 oner costs.	Convicted forming 3.5th 75th, 1 count of liegae. voting (1) Inskiptive votes, 3 years TDCL, \$10,000 fine and \$354.00 in court case. rowersed/venterided by 14th CDA, pending naw	I. year Probation - Pro-trial Divarsion Program	Convicted during a jury that, I count of illegal voting (I) inaligible voter. Sentenced to 3 years TDC) and \$10,000 fine, \$334.00 in court costs.	Convected at Jury attal, 1 count of illegal voting (1) ineligible vestic. Sensorated by deterred opresident, 3 years T DCI, probleted for 5 years, \$5,000 files and \$339.00 in court costs.	Convicted at bench this!, I count of illegal voting (1) ineligible voter. Sentenced by deferred agreement, 3 years TDC), probated for 5 years, \$45000 fine.	Ped guily iz ilegai vanny attampted (felsin yere) Class A musiemmenni. Sertemes iz II month confinement 2 years probation, fine 1750.	I year Deferred Prosecution Probation. Eligible for expandion after serving 12 mas probation.	3 Years Despite Adjudication, \$2,505.00 Hile,	Pled guify to unfewful essistance of voter, 6 month confinement, probined by 1 year of community supervison, fine \$250.	Pled gunky to alleget voting (felon) pentenced to 10 years conforment, probated for 10 years of community amendation	Ped guely to liegal voung (felon) Sentenged to 10 years confirment, probated for 10 years of community supervision	Ped guilty to counts 16 for attaining liegoi Volteg (Chas A): Three years cumminity supervision: Counts 7-12 were demissed	Pled guility to unlawful assistance of a voter. Sentenced to 3 day confinement in county jast and specified fine.	E.C. 96 0051 / E.C. [179er propertion under diversion program: 85.005 / E.C. [103erred Pros.) for offerise of sniewnary assisting 64.035.	Ped no contest to Method of Raturning Marked Belict =10<20, (Class A), Sentenced to three days in county jell, and teken leto custody.
EC. 64.012	E.C 64.012	EC. 84, 217	E.C. 64.012	230.30 D'S	E.C 64,012	EC 64.012	E.C. 64.512	ECC69.013	EC 86 0051 / E.C 86.0151 / E.C 86.0167 / E.C 64.038	E.C. 64,012	E.C 64,012	E.C.64,012	8.C 64.038		E.C. 86.006
06/24/13	06/28/13	67/12/13	\$0/22/\$2	94/02/14	≯1/Z0/ 5 0	Ceylaus 	05/15/14	1022714	51/22/50	518120	3781720	*useco	03/19/15	24/08/15	\$2/21/30
ře <u>t</u>	pro-l	y4	Ţ		mi	4 -€	jul .	init	ea ea	**	اسرد	ង	751	, tvr	. t
Z counts of lilegal victing: (3) voter impersonation of zolling place	1 count of litegal voting in aligible veter	L count of Megal voting . Ineligible voter	i count of illegal voting - ingligible voter	& count of illeged secting.	1 count of illegal voting - ineligible voter	1 court of Hegal voong - inaligible voter (falon)	I count of litegal young - inaligible voter	Layent of illegal yearly . Ineligible yeter	3 counts - Carrier Envelopa Action: Person Other than voter (Misz B), 3 counts - Assisting voter Violation (Misz B), counts - Retired of Returning by thrinked Battor (Misz B), 4 count - Uniter B), 4 count - Uniter B), 4 count -	indicted 1 count of Begge voting(1) instiglate was feton. 2nd Februs	Indicted 1 count of illegal soting(1) meligible voter felon, 2nd Felony	12 counts of theses voting	Assistance to Voter (Misd.	Cauthe - Cartier Envisions Action: Person Other than voter (Misd B), 1 Count. Method of Returning Merical Ballet (Misd B), 1 Count Unlawhii Assistance is Voter (Risd Assistance is Voter (Risd	1 Count - Method of Beburing Marked Ballot more than 10 bat has then 750 offices balloca/carrier anyelopes. (3rd Degree Pelsny)
10-03-10343-03	12-03-025479-03	12-03-02501-09-	12-63-025480-CR	42-69-02583-CR	12-03-025e5-CR	2013-048-10650	12-03-xxxx-CR	12-03-02586-CF	14-CCB-02577-A/14-CCB-0258-A/14-CCB-02588-A/14-CCB-02588-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-025899-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/14-CCB-02589-A/	X 386.08	14-07-13903-C8	CR-2623-09-8	14-C2-02980-A	24-CCF-02975-4/14-CCR- 03010-0214-CCR-03011-A	2015-DCR-40269-0
2009 School District Bection	2510 Special filection	2019 Speak Blesson	2016 Special Becklon	2010 Special Election	2010 Special Election	ZOAC Mundapai Election	2310 Spezzě Election	2010 Saeral Socion	2012 Primary Electron	2012 Primery Declar	2512 Primary Election	2000 Humband Election	2012 Primary Election Runoff	2012 Primary Section	2012 Primary Election Rumoff
Degal Voting - Voter Impersonation		Fishe statement on application, literal voting	silcation,	Pies statement en application. Ulegol voting	felse stetement en application. Hegal voting	Elegat Vedice		Produce minimal con applications.	Vote Harvesting/Pleii Baliot Freud/Assistence Freud; Influerising Voter	Megal Value Febru		Ustranetully rejecting society literal vetren, and unlawfielly according voters	Vote Harvesting/Meil Baltot Fraud/Assistance Praud; Influencing Votes	ž	Vote Harvesting/Nail Bailot Fraud - Wathod of Returning Mexked Bailot
Lorenze Antenio Almanze		Selections Coecietz	Adrian haata	A TOTAL	Kobena Wangarat Cook	Marie Ma		Militarn Mervin Berntsen	Tomess Crevez	Surks franch 's	Mark Homero	15 Supp.	Pacunda Garda	\$ 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Rafael Angei Elizondo
Hidalgo/ Brooks	Монероглегу	Membershary	Montgomety	A seculation and	Montgathaty	ž.	Montpomery	Montpanety	Carreton	30% 11%	Jen Weste	A CONTRACTOR OF THE CONTRACTOR	Ogmeron	Caméros	Cemerus

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General of Tex	Violetions	Resolved
Office of the Attorney General of	Election Franci	SUCHADOSOLA

Pleat guilty to Method of Returning Marked Ballot <10 (Takes D). Sentenced to two dersy county jail.	Pled guilty to Carrier Erwelope Action by Person Other than Yosa. Sentenced to 13 days county jail and \$250.00 fine/court cost.		Varied 8 July Triel and pled guity to one count of 3rd degree Heleny Foughty. Court count, cell defendant and sentenced him to fine (3) years TDC3. Intentional Division. No fine, court costs or metricular.	Held guilly, to Class: B musicansasses Nectical or Returning Balbid. Court estatucced line to one year of community supermoner-deferred argulacedon; that a fina of \$1.50 and quare comes. Defenden yeas ordered as retrain from assuming voters or	Pled no contest to Count, I of the Indictment . Regal voting (ineligible votar-nen resident) in a fless bargain agreement. Este to dismiss counts 1, 3 & 4. Sentenced to 34 months of oderwed adjustation community supervision, \$500 line.	Piec no contrast to Coote 2 of the Instrument . Ilegar voting (ineligible voter-non resident) in a . A be beginn agreement. State to distrist counts . A 2 be 4. Septimized to 2 mentre of delared districted to 2 mentre of delared districted to community supervision, \$700 fine.	Co-defendant excepted criminal responsibility for these offenses in ples resolving causes CR-15- 18870-8, CL-15-08771-8, CR-15-08772-8, CR-15- 18870-8, CR-15-08774-8, CR-15-08772-8, CR-15- 18778-8, CR-15-08774-8, CR-15-08772-8, CR-15- 18778-8, CR-15-08774-8, CR-15-08772-8, CR-15- 18778-8, CR-15-08774-8, CR-15-08772-8, CR-15-08775-8, C	Thed dutily to Untsimfur Assistance to a Vonds', Clear A materimisator. Sentenced to 263 dess in 1sh, probabild for one year of contabunity supervision with a \$500 files.
EC. 86.006	E.C 86.8051 / E.C 86.006	S.C. G.L. B.C. 86,008/ E.C. 96,008// E.C. 96,008	P.C. 32.21	gi gi gi	E.C 64.01.2	E.C. 6r. 01.2.	E.C. 86.8051 S.C. 96.006	P.C.
ST/ZZZ/98	\$1/01/80		10/06/15	Contract and contract contract to the real	12/07/15	24 25 25 25 25 25 25 25 25 25 25 25 25 25	67/11/16	97/75/20
u)	ut	G	* • • • • • • • • • • • • • • • • • • •	fü	*	*	14	en e
S. Counts - Method of Paturing Macical Balloc Tewer than 10 official ballocal carrier envelopes	3 counts - Carrier Envelope Action : Person Other than vater (Misd B.), 3 counts - Method of Recurning Narked Baltot Nace R.	A count - Unitarità A 1 count - Material A) 1 count - Sayastria Velor Viciaro (Mad. A) 4 Counts - Criffer Envelor Accioni Person Ottore that user (Mad. B) 4 counts - Wethod of Returning Person of Returning Person of Returning Person of Returning Person Eliza	1 Count of Tempering w / a Governmental Record (S2F)	L. Count Carrier Streetque Action: Person Other Base voter (Alad. B), 1. Count. Metrod of Returning Marked Ballot (Mist. B)	I Count illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	1. Count. Blegat Viting (Municipal) 2. Counts of Tamber w/ # Gov't rec. 1. Count of Hlegal Voung (Primary)	1 Count Carrier Envelope Action: Person Chier than Voter, 1 count Method of Returning Narised Ballot <10	£ Courte Unitawfii Assistance to Votata, 6 counts Certific Courte Chee Chen Action: Person Chee Chen Action: Person Chee Chen Resulting Partical Believ 416, 3 counts Assistancy Victor Violistion
2015-808-00230-0	14-CCR-02981-9/14-CCR- 01986-9/14-CCR-02980- 5/14-CCR-02990-8/14- CCR-02992-8/14-CCR- 02994-8	24-CE-BESTS-CH-CER 24-CER-BEST-CH-CER-BESTS	1476757	14-CCR-02982-C 14-CCR-63064-C	6053	****	CS-15-18765-6, CR-15-18766-8	CR.15-00767-11 CR.15-00767-12 CR.15-00779-12
2012 Primary Becton Rusoff	2012 Primary Election Runoff	2012 Privates Decima	2014 General Clection	2012 Frinary Biocean	2013 Muniqipsi Election 2014 Primary Election	2023 Municipal Election 2024 Primary Election	2913 Mynicipa: Election	Pection Feeting
Vote Havvesting/Mail Bailoz Freyd Hethod of Rettiming Marieol Bellok	Vote Harvesting/Mail Ballot Freucl/Assistance Freucl; Influencing Voter	Vere Franciscog/hail Bather Feund/Asseptance Fraud, Anfluencing Voter	Forgery/Tamperns with psittons for candidacy - forged 2014 Gene appareures	Voe jernschijftes fello Feld/Assitteres Freid Trituaneng voes	Zilegal voting (tesidency)	Herein (Cestifient)	Vote Harvesting/Mell Ballot Fraud/Assistance Fraud; Influencing Votes	Votre therestray heat Earlo. Franch Fleshearer Fraud. Editornoring Voter
Jose Arrysi Carre	Mergaritz Czuna		Say Ares		Michel Scorch		Gustalups "Lupe" Rivers, 3:	**************************************
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Office of the Attorney Genaral of Texas Slection Fresd Violations Prosacutions Resolved

Pad guilty to Carrae: Envaloge Action: Parson Other than Votes, Casas in Intellegation: Re-crist adversant for a particular form years of community supervision, pay court and probations feed. complete & floure of community service. Other	Coministed by July an outh counts of Elligial Voling- Non-catigon, Jury seasonand her to a pariod of eight (8) years in the Tenas Disparatest of Criminal busice Institutional Division on each own, senseous so run concurrently \$5,000.00 the and \$229.00 in tous contains.	Converted of illegal soung (2nd deg. felony). Sentenced to two (2) years in the Texas Department of Criminal Justice Instructional Division.	Prosecution Blywnion Program - ssipulation of guilt to 7 counts Allegal Voling	Prosecution Diversion Program - stipulation of guilt to 4 counts Illegal Valing	Prostation Eiverston Program - affouthion of guilt to 3 counts Illegal Voting	Prosecution Obsersion Program - stipulation of guit to 2 courts unlawfully influencing voter; 1 court electioneering	Prosecution Diversion Program - Stpulation of quilt to 1 count untenfully revealing information, before the notic these	Presecution Diversion Program - stipulation of purit to 3 counts uniswirily accepting a voter	Prosecution Diversion Program - strpulation of guilt to 1 count lifegel voring, 2 count election fraud, and 1 count false statement on a replacement experience on apparence on a count false statement on a	Prosecution Diversion Program - stipulation of guift by Lourn illegal vobing, 1 cours election flasts, and 1 count faise schemant on a registration application
E.C. 96.0053	25 25 25 25 27 27 27 27 27 27 27 27 27 27 27 27 27	E.C. 64.012 (a) 1.	A C.	e.c. 64,812	E.C. 64.912	E.C. 61,008; E.C. 61,003	E.C. 52,807	E,C. 63.012	276.023; 13.007	E.C. 64.012) 276.013; 13.007
07/11/16	116670	2/27/2037	21/02/23	\$1/52/1\$	\$1/6Z/10	04/26/18	95/30/18	81/15/50	sticulis	<i>06/27</i> 118
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2 counts Cariner Envelope Action: Person Other than Voter, 2 counts Method of Returning Marked Ballot < 10	2 counts of litegal vering - ineligible veter (non clazen)	2 courts of illegal voting, inaligible voter (falon, unregistered), voted as 99- vr-old grandfather	7 counts st litegal voting - ineligible vote (non- resident) - Zird degner Falony	4 counts of illeges verting . mellotbie voter (felon) . 2nd degree Felony	insighte verar (telon) - Znd degrae Felony	2 counte of uniawfully Influencing votes in polling place; 1 count electionsermn	E spunit untawknity ravealing information before the polis class	3 counts uninwfully accepting a voter	Court 1 - flageliveting, 2nd Degree Felow; Count 2 - efection freid, CBA; Count 3 - felos streement on a registration application, CI &	Count 1 - Megal voting, 2nd Degree Felony; Count 2 - Rection fraud, Count 3 - Raise statement on a registration application, CI Bi
CR-15-08761-6 CR 15-08761-8 CR-15- 08763-8 CR-15-	\$613 4 503	1730	CC777996408	21%0929298WC	CK8140980101	CX4240437617	CK7954093300	CX3852540679	245-408-024-55-20	CKESSOL96292
2013 Municipal Slection	2012 Serveral Section, 2014 Phinary, Rumoff Section	2014 General Election	Rev. 2014 general section, asy 2015 (1952) section; resp. 2015 Cty of Pocategings seasisten, Herch 2016 primary section, My 2016 cection, My 2016 section, and May 2017 Cty of Rev 2017 Cty of New 2017 Cty of Revisionings election		Mov. 2024 getarel alaction; March 2016 Democratic primary; Nay 2016 Democratic	Mar, 2018 Frimary Election	2015 Primary Remoff	2016 General Electron	Mar, 2018 Primery Remen	Mar, 2018 Primary Election
Vote Kervesting/Neil Ballot Fraud/Assistance Fraud; Influencing Voter	Inger voor - Per Cluse	Elegal Voking - voter impersonation, Elegal Voking - inaligible voter (felon, unregisterad voter)	Zikegasi Volosig- esekifalke yocker (Sport resident)	Slegal Voting- mafigible voter (convicted folon, on paper)	Shegat Yother ineligible voter (convicted felon, on paper)	Uniswidiy Influencing Voter in Polling Place; Electioneering	Information Revealing Information Before the Polis Close	Unlawfully Accepting a Voter not angible to vote, by election 2016 General Election judge	Markel vortrigi Election Praus; Pales Statement on Registration Application	18opsi voting, Election Freud; Pates Scatement on Regiscreton Application
Gracels Senches		Menuel Rodriguez	Rite Feeres Defriction	Angal Antonia De Lean, Jr.	Actio Seption, 17.	Petrok Barton	Asstan formes	Shirley Brown		Martin Oiverz
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Prosecution Diversion Program - attactation of 33.2, qualit to Louis lideal volung, a trount Rescrim 12.007 fraud, end a count fasts attendent on it count fasts attendent on it count fasts attendent on it.					- T	Prosecution Diversion Program: stipulation of guilt to 1. Count fraudulent use of application for ballot by mail		Prosecution Diversion Program - stipulation of guilt to 1 Count faudulant use of application for 012 ballat by mail and 1 Crunt Illegal Voting	Posts: Production Divertion Program - stoulstics of guilt to L.Count fnuctions two of application for cuts and and 2 Counts Tilegal Vetling	1041, Prosecution Diversion Program - scipulation of guilt to 1 Count frauchilent use of application for 012 ballot by mail and 2 Counts Illegal Volting	<u>a, a a</u>	The state of the s		<u> </u>		P044; Prosecution Diversion Program - stipulation of guilt to 1 Count flaudishert use of application for ballot by mall and 1 Count linear Voting	1977. Prosecution Difference Program - scioulation of guilt to 1 Count False Satement on Application 012. med 1 Count Them United
E.C. 64.012; 276.013; 13.007	E.C. 54.012; 86.006; 84.036	187	E.C. 64.036 E.C. 95,0041	E C, 84,0041	\$.C. \$4,004\$	E.C. 84,0041	EC 84,0041; E.C. 64:012	E.C. 84.0041; E.C. 64.012	EC 84.001; EC 64.012	E.C. 84.0041; E.C. 64.012	EC 84.0041,	£ C. \$4,0041.	E C 84,004	EC 94,0041	EC 84,0041	E.C. 84,0041; E.C. 64,912	E.C. 13.007;
#1567000	8/12/2018	6/15/2018	6/15/2018 8/26/3618	#192/5Z/9	6/25/2018	8102/52/9	6/25/2018	6/25/2018	8726726	6/26/2018	6/25/2615	\$132/327\$	\$/25/2at\$	6/26/2018	6/25/2018	\$/26/2018	8102/21/2
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Count.1 - Illegal voung. 2nd Degree Fetony: Count 2 - dettion fraud, Count 3 - false steament on a rapplication; C B	Count 1 - Illegal voting, 2nd Degree Felony, Count 2 - method of resuming marked before, 1 south massements	2 Counts Units Will Assistance Assistance	Assistance Assistance L'Court Freddivert the of Application for Bellot by	I Count Fraudulent Use of Application for Ballot by Nati	1 Count Frauduient Use of Application for Ballot by Mail	1 Count Freudolent Use of Application for Saliet by Met	1. Count Praudolers Use of Application for Ballot by Mail, 2 Counts Illegal Voting	1 Count Frauduiont Use of Application for Bailot by Mail; 1 Count Hegal Voting	A Count Froudulent lise of Application for Beliet by Halt; Z Counts Illegal Volter	Count Freshousert Use of Application for Ballot by Mail; 2 Counts Diagal Voltno	1 Count Fraudition Use of Application for Ballot by Mail; 2 Counts Hegal Vottoo	3 Count Freudulent Lise of Application for Ballot by Mail	Application for Ballot by	1 Count Freudulent Use of Application for Bellot by Mail	Application for Bathot by Mality & Count Bledsel Voting	i. Count Praudulant Use of Application for Ballot by Malt; I. Count Blegal Voting	L Count Pass Statement on Application, 1 Count
CX4541236026	S-18-3065-00; 18-CP-83358	0077/200414	CX3772923814	CX2819749616	CX7815417228	CK4783488382	CX0192300090	CX6220705016	5057557585	CX6033550035		CXCTG257916	CC\$913945703	CA-12530956\$	200361275696	CX2635106999	CX5041385477
Mar. 223.8 Philary	Robstown 2018 General	21.6 Penery Xuroff Bleetlon	Electron Electron Pay, 2015 Pernaty Electron	2016 Primary. 2015 Primary Runoff Election	2016 Primary! 2016 Primary Runoff Election	2016 Primary; 2015 Primary Runoff Election	2016 Primary 2016 Primary Kundif Election	2016 Primary; 2016 Primary Runoff Election	2016 Primary: 2016 Primary Rundif Election	2016 Primary; 2016 Primary Runoff Election	2014 Primary: 2016 Primary Runoff Election	2016 Primary: 2516 Primary Runoif Slaries	2016 Primary. 2015 Primary Ranoff	2016 Primary, 2016 Primary Ranoff Flection	2016 Primary; 2016 Primary Rumoff Electron	2016 Primary) 2016 Primary Runoff Plection	2018 March Demogratic Primery
Illegal veting: Election Fraud; Faise Statement on Registration Application	Vocs Horvesting/Mail Bailot Fraud/Assistence Fraud/Hegisl		Your Harweship/Wall Bailor Fraud/Accistance Froud Wells Karweship/Plain Bailor Praud - Fraudolent Uris of	Vote Harveaung/Mail Ballon France - Franchischt 1980 of American in: Ballon in Mail		Vote Harvesting/Mail Ballot Fraud - Frauditiant Use of Application for Ballot by Mail			12	.,	Vote Hervesting Hell Reform Fraud - Preudulent Use of Approation for Bellot by Malt; Sladel Yorkon	Vote Harveshng/Mei Belor Fraud - Fraudulen: Use of Amelication for Refer for Meil	Vote Harvesting/Mail Ballot Fraud - Fraudulent than Of	+	Vote Harvesting/Mail Bellog Fraud - Fraudulert Use of Asplication for Bellot by Mail; Illectel Volving		Vote Harvasting/Hall Ballor Fraud - Fraudulent Use of Angine Conflict Parties of Rail
Haither Lauren Miller	Rosite Torres Flores	Sarradas Carr	Maria Daviarmen Vela Wigani Menero	Verance Flores Vega	Abegall Estrado	Dore Serrera	Nicza Merbeila Pores	Busebio Lopec	Action Cores	Alayasa Lopez	Fede 5. Malforatio	Jose Guadalupe Gardie	Assista Nectines	Rudolfo A. Trevino	Passi Louisma Jr.	Sayls Mane Garcia	Laries Sent
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General of Texas	Violations	Secolved
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Prosecution Diversion Program - szipulation of guilt to 1. Count False Statement on Application and 3. Counts Illegal Veting	Procedution Diversion Propient - stradistion of spike to 1 Count False Strainant to Application and 5 Counts Megal Voting	Prosecution Diversion Program - Stipulation of guilt to 1 Count Felse statement on application; 2 Counts Felse frivmshion on application for believe by mail; 2 Counts Tempering with a governmental record; 1 Count lifegal Voting	Secondation Devorators Program - uticulation of galf to a Court Fetee sevenment on application, 2 Court See information are applicables for tables by thalf, 2 Courts Tempering with a governmental record, 1, Court Singal Voting	Convicted of unlawful possession of a ballot (166.005), carrier artwolve action other then veter (166.0051); and unlawfully assisting voter with a mell ballot (46.010), sentenced to 180 days jail probated 18.545 days, 180 days probated for 540 days, and 365 days probated for 540 days and a \$500 fine, respectively. Sentenced to served 5 days counts) pall, day for day, as condition of probation.	Considered of their courts of Mayal Volching for Impositementing a voter and voting winen sine was more eighteen as under foreforten, 12 by years, Thich problemed for 12 years, with 18th days on gift as ontition, \$10,000 files proteiged for 10 years.	Prosecution Diversion Program - strputation of guilt to 1, count Feles esteement or application; 2 Course Feles esteement on application; 2 Course Feles Information on application for Selicial for mail; 2 Courses Tampering with a governmental record; 2 Courts Illegal Veting	Conditions of Pass Statement on Half Balloc Oppilizations, sentenced to 10 days county yal.	Presention Diversion Program - stipulation of guilt by 2 Counts Tringsoring with a Governmental Record; 2 Counts Tilegal Voring (voring ballot of another); 2 Counts Bacton Freud	Defendent for suc of evidence and in exchange for Defendence copies alon with the State and as onegoing investigation by the Texas Rangers.	Presecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampening with a (Covernment Record; 1 Count Election Fraud
E.C. 13.007; E.C. 64.012	EC 13.007; EC 64.012	E.C. 13:807; E.C. 84:0041; P.C. 37:10; E.C. 64:912	#C. 13,807; @C. 84,0641; P.C. 37,10; E.C. 64,012	E.C. 86.0051; 96.096; 64.036; 64.012	70 75	EC. 13:007; EC. 34:107; P.C. 37:10; E.C. 64:012	EC. 84.064%	P.C. 37.10) E.C. 64.912) E.C. 276.013	E.C. 64.012;	B.C. 13,007; P.C. 37,10; E.C. 276,013
7/17/2018	\$113/2018	7/26/2018	W.S. Sale	9102418	\$1,024.76	9/17/2018	8102/9/7	\$1275/\$	6.000	3/17/2026
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1 Count Palse Statement on Application; 3 Counts Illegal Voting	2 Court, Fakes Scatement on Application; 5 Counts Hegal Voting	1 Count Palse statement on application; 2 Counts Palse information on application for balled by mail; 2 Counts Tampeding with a governmental record; 1 Count illegal Voting	1. Churk Felsa siptement on copicizan; 2. Churk Faise information on spaintainen for hallot by mest. 2. Churk Tamparby with a governmental recont. 1. Court lingui Voltry	Count 3 - carrier envelope action, 53F; Count 2 - method of returning marked ballot, 53F; Count 3 - sesting ucter, 57F; and Count 4 - sisqui yading, 2nd Degrier Palony	Cause I Segal beding - vecer Hopersonation; Cause Z Elapai vering (rich-chizen)	1 Count feise statement on application; 2 Course Feise infarrashon on Spolication for celled by with a governmental record; 3 Counts Tamparing voting	fates Separated on Net Ballot Application	2 Counts - Temporing with a Governments Record; 2 Counts - Blegel Voting Voting Voting mail basics of enother); 2 Counts - Election Fraud	Courts 1.2 - Illegal sound Court 3 - Palse Scaement on Mail Ballot Application	1 Count - Palse Statement of Application, 1 Count Tempering with 8 Government Record, 1 Count Election Franci
CX2940077682	CX2785204567	CX8330544834	- Crestation	18-CR-\$3185; 19-CR-\$3118; 18-CR-\$3111	12-65-66032; 18-65-05072;	C/8019112653	259562	CK1976897707	\$155.50 \$1.5	(3878442251.7
2018 March Democratic Primary	2013 March Demostatik Primery	2016 March Demogratic Primary	2015 Herrs Percentic Princes	Robswann 2016 Primary Kungfi	Die Geweit Becten	2016 Merch Democratic Primary	2046 Democratic	2018 General Eection	Zing Domestrate Primary Roccion	2018 Genada Beccion
Vote Harvesting/Mail Ballot fraud - Fraudulant Use of Sapilitation for Ballot by Mail; [liggal Volund	4	Yote Hervesing/Neil Baliot Fraud - Reuodient Use of Application for Ballot by Meil; Illegal Yoting	Vote Hervesthry/Past Ballos Fraud, Fraudalent Use of Apallostion for Bellot by Heal; Megai Voteng	Vore Hrvessing/Mei Beilo. Fraud/Assylence Freud/Bisgei Voling	Hegal Votting (non-citizati; Impersonation of a U.S. Citizat	Vote Narvesting/Psail Ballot Fraud - Fraudustri Use of Application for Ballot by Mell;	Fisike Blazement on Application Man Ballot Fraud/Vote Harvestang - Forged Voter's Sinthetins	Tamparing with a Governmental Racord, Illegal Voting (voting ballor of 2 anothar); Election Fraud - Mail Ballot	Megal White, has Easter Fract. Innotenced or declarate voter, the Easter application Maud, first belief cost for voter who was shad 9 years	False Statement en Registration Application; Tampering with Government Passer; Election Fraud - False Recipt; Election Additions
Juan Vele	Lattels Munter Velo	Guedelum Corth	TO CO	Cynshia Key Gonzales	Carra AKA Ango Yadira Zamera	Artemic Lopez	Charles Jackson	Willem Willems	2	3056 有能成
Kanedy	Kerege			Nudcesf San Paince	Harrig./ Nortgomery		Tarant.	*	See, High	#)

Information as of 4000000

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2016 Server Convergence
2020 Primary 2020 Primary Voter Registration CX8794422517
2018 Gurandi Washin
3018 General Election CX67944225
2015 Ceries 2015 C
1 Count - False Statement on Application 1 Count Voter Registration CX8794422517 Temperng with a Government Precision 1 Count Electron Freud
Count Fasa Stransfor on Application - Count Fasa Stransfor - Count Fasa Stransfor - Count Fasa Stransfor Fraud - Count Electron Fraud
Count - False Statement Draint - CX87944125.17 Temperny with a Government Record Government Record Government Record Government Record
1 Count - Ribes Shriamen On Application - Counts Illinger Voring, 1 Counts Tompering with a Something with a Schedulfer Record 2 Counts Elector Plant
1 Court - Felse Statement on Application, 1 Court 2018 General Election CX8794422517 Thepsi Voring, 1 Court Government Rescrict 1 Court Election Ffeud
1 Court Flats Subteriers Voter Registration CX6794422517 Tampearing with a Government Record. 1 Court Electrion Frast

	Asron Sprecher	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CK8794422517	1 Count - Falsa Statement on Application, 1 Count Tempering with a Government Record, 1 Count Election Freud	m	8/20/2020	8.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stopulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Floud
	Author Treenes	Fates Statishers on Recistration Application: Tempering with Covernment Record; Election Fraud - Fake Registration Addissa	Votre Registration	7,827	1 Count - Fakes Statement on Application . I Count Tempering with a Covernment Record, 1 Count Election Frasci	39 0	4/12/2020	EC 276 013	Prosecution Diversion Program - adjudation to the commission of L. Count Pales Statement on Application; I. Count Tampening with a Government Record; I. Count Election Fraud
	Nette Ramoved	Faise Statement on Registration Application; Tempering with Government Report; Blenten Fraue Faise Registration Address	Voter Registration		1 Count - Fake Statument on Application, 1 Count Tampaning with a Government Record, 1 Count Section Fraud	Ď₹	8/21/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count Palse Statement on Application; 1 Count Tempering with a Government Record; 1 Count Electron Fraud
	kudith Zinanaman	Felse Statement on Registration Application; Tempering with four emotion; Record; Section Fraue - File Registration Address	Valer Registration	7,6229422617	1 Count - Faise Statement on Asplicator, 1 Count Tamplating with a Severnment Record, 1 Count Election Fraud	Pra .	6Z9Z/Z/%	EC 13.002 P.C 37.10; EC 276.018	Programment Program - adjournment to the commission of 1 Count Falsa Statement on Application; 1 Count Tempering with a Government Record, 1 Count Election Froud
	Antonie McClammy	Felse Statement on Registration Application; Illegal Voling; Tambering with Government Record; Election Frestd - Felse Registration	2018 Coneral Special Blection Special Blection	CX8794422517	1 Count - Fake Statement on Application, 2 Counts Hepsi Voting, 1 Count Tampering with a Government Report. 1 Count Election Fraud	MT,	8/21/2020	E.C. 13.007; E.C. 54.012; P.C. 37.15; E.C. 276.013	Prosecution Diversion Program - stipulation to the contemission of 1 Count Pales Statement on Application; 2 Count Liegal Vetting, 1 Count Tampering with 6 Government Record; 1 Count Election Freud
	70	Filike Staternaks on Replatedon Apolication, Blegal Voting, Tambering with Government Record, Pleadon Fraud - Piete Registration Address	2018 General Bilidon	[15229#4K6X5]	1 Court - False Statement or Application, 1 Court liegal Voting, 1 Court Tampering with a Government Record, 1 Court Electron Fraud	***************************************	07.02./02./5	66, 13.007; 65, 64.012; 7.0, 37.10; 6.0, 276.013	Prosecution Diversion Program - Stoutishor to the commission of a Count Pulse Statement on Application, a Count Ilegal Yothog; 1 Count Ilegal Yothog; 1 Count Ilegal Yothog; 1 Count Elegator, such a Count Ilegal Yothog; 1 Count Election Fraud
	A. Hizfelder	Uniawkuly Assisting Voters with Mell Belick Applications	2020 Presidential Election	CX8093477769	10 Counts Uniswiully Assisting Applicant	70	05/19/21	E.C. 84.003	Prosecution Diversion Program - stipulation to the commission of 10 Counts Unlawfully Assisting Assistant
1	Chromotor	Febre Stefament on Secisional Application: Illegel Voting: Templaning with Government Record: Election Fraud	2018 General Mestico	CXG764958848	5. Court - Falsa Szekenan on Apaketton, 1. Court liegal Vonng, 1. Court Tembering with a Government, Record, 1. Court Efection Freud	N. P.	03/02/21	8.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Proceedation Diversion Program - stipulation to the commission of 1 Count Felse Statement on the Epication I, Count Liegal Voting, 1 Count Tambiento with a Count Election Prauli
	Gregory Bikzrensk	Diagat Voting, Election Fraus; Falsa Stylement on Registration Application; Tempering with a Government Record	2018 General Election: 2020 General Election	CK3418210179	2 Counts - Illegel Veting, I. Count - Electron Fraud, 1. Count - Falsa Statement an Registration, 1. Count Temperation, 1. Count Temperation, 1. Count Government Record	ίΩ	12/32/51	E.C. 13,007; E.C. 64,012; P.C. 37,10; E.C. 276,013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application, 2 Count Illegal Votings 1 Count Tampering with a Covernment Record; 1 Count Election Frauc
	Shakenoo Essekka Berown	Shekriop Evseette Organizaci Election Preud - Voda Harverting	2008 Damentage Permissy	3.2828	1 cruint of Engaging is Organized Beaton Pasud (FR), 7 courts of Freudriche Las of an Application for Bellot by Mail (FR), 2 counts of Linfaryth Possession of Bellot by Mail (FR), 3 counts of Estation (ER), 8 counts of ES, 8 counts of ES		7,507,502,7	EC. 276.011; 84.0041; 85.006: 276.013; PC 377.10	Convicted of E.C. 27%.013 Electron Fraud, and serveniced to 1 yr county 3ell, probased for 1 yr, and \$2,000 fine, Public spology required es condition of plea deal.
- Control of the Cont	A CONTRACT OF THE PARTY OF THE	and the second s	-		(\$16)		The state of the s		1

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Office of the Atformey General of Texas Election Fraud Violations Prosecutions Resolved

**************************************		The same of the sa	**************************************		I g T
Comvicted of E.C. 276.013 Electron Frauc, and transference to 1 try. You'nty 34l, probated for 1 tr. and and \$2.000 fine. Public apology required as condition of plas deel.		EC. 276,011; Convicted of EC. 56,006 Unlawful Possession of S4,0061; 56,006; Ballot with Intent to Defenial. Sentenced to 1 yr. 276,013; 9C.37,101 cavirty jall, probated for 1 yr.	Convicted of E.C. 86.006 Unlawful Possession of Ballos with Instan to Defraud, Sentenced to 1 yr county juli, probated for 1 yr.	Presecution Diversion Program - Leaunt Megal Volume	Pied Guilty to 1 count Apprayated Perjury (F3) and 1 count Tempering with a Government Record with Intent to Defraid (G3F). Placed on 4-year deferred adjudication probation.
E.C. 276.011; 54.012; 84.0041, 86.006; 72.50.013; PC 57.20		#C 2%.011; 84.0041; 86.006; 276.013; %C 37.10	e.c. 276.01;; 86.006	E,C. 64.912(b)	R.C. 37,38
1/20/2022		2202/2025	1/31/2022	1,97.02.	4/12/2022
6		50	Vo		en .
1 count of Engegning in Organized Section Fraud (FL), 1 count of Blegal Voting (FL), 21 counts of Praudigut Use of an Application for Bleise by Mail (FL), 7 counts of Balberglasing Envelope (SLP), 1 counts of Bellegrap Fraud (SP), and 25 counts of Tampering with a Governmental	count or ingaging in Organized Election Fraud (P3), 1 count of Frauduliant Use of an Application for	Ballot by Mail (1919), 5 Counts all unitaritis Possassistin of a Ballot/Ballot Envelope (SUP), and I count of Taripering with a Colvannishibil Record	1 count Engaging in Organized Bellevin Freud (P.). 1 count of Linterful Possession of Ballet or Carrier Envelope without the Consent of the Votar (E.), and 4 counts Unlearful Possession of Ballouf Envelope (SIF).	A count lifecel Voung (F2)	Tounk of Aggravered Perjour, A count of Tamberino Willoweriment Record with Intent to Defraud, I count of Tambering with a Government Record
9-5460S		\$100 E4 - 18	30547-B	CR-21-6000847	19-2108-CR-C; CC:-19-0809
2018 Democratic Primary	m english	2018 Democrabe Primery	2018 Democratic Primary	Primary	2017 City of Chele Election; 2019 City of Cibera Election
Markene Roseanne Organizad Election Freud - Vote. Jorkeon		Creaminad Electron Fraud - Praise - Fraud - Fraud - Praise - Fraud - Praise - Fraud - Praise - Fraud - F	Organized Election Fraud - Velso Harvesting	COSC NORTH	Tampering with Covarnment Recard - Application for Candidecy - Felany Canviction/Therigible for Office
Markina Roseums Jorkson	******	Charle Sume 1	Dawayne Werd	Child Trevito	Stan "Stock" Royke
Steps	4. /-	Ì	55%	September 1	Guadaiupe

	Total Counts/ Offerses Processing	593		
	Mail Ballot Fraud	444	6.49	Note: significent overlap in Itsud activity Involving (two or more of)
Number of offenses related	Assistance Fraud	169	25%	mail ballot fraud, assistance fraud, and illegal voting in the same case
to cases involving:	Blegal Voting	189		may result in totals > 100%.
	2015-present	QC 27		

** Coasty offense occurred/County effense prosecuted. | * For complete information on disposition, sea judgment and sentences. Prosecuted by or with essettence of isocal district county strongs. | * Cause number. where exalleble; offenses. OAG investigation or prosecuted by or with essettence of isocal district or county attorneys, or federal authorities. This document does not record or report offenses handled exclusively by local law enforcement, district or county attorneys, or federal authorities. This document enforcement does not report of report of section wedlessed and far presented by the CAG.

<u>₩</u>	e of the A Election	Fraud	General (Violation	of Tex
	Ě	e of the A Election	e of the A Election	e of the Attomey General Election Fraud Violation

P.C. 37.10; E.C. 253.033	E.C. 253.033; 254.034	E.C. 253.033	E,C, 64.036; 64.012	ECS	E.C. 64.036	E.C. 54(012) (4) 4. E.C. 89,0041	E.C. 84,0041	. E.C. B4:30eft	E.C. 84.0041
810Z/9Z/#	4,26/2018	#102/92/#	6/1/2018	5/31/2018	5/31/2018	107,07018	16/10/2018	10/10/2018	10/10/2018
•	2		Ħ	.	đ.	4	ঝ	e	¥FE
Count 1 - tempeting with an election record; Count 2 - unlawfully accepting a can contribution; Count 3 - unlawfully accepting a count 3 - unlawfully accepting a count 3 - unlawfull accepting a count activities.	Count 1 - unlawfully accepting a cash contribution; Count 2 - failure to return a sofficel centribution	Uniawfully accepting a cesh confribution	Misdemeanor cases 1-10 - Uniawfully Assisting/influenoing Voters; Felony count 1 - Illegal Voting	Counts 1-3 Lutlawfully, assisting/influencing-voters.	Counts 1-4 - unlawfulty assieting/influencing voters	Count 1 - Illegal voting Counts 2-17 - Paise Statement on Mail Bélice Application	Counts 1-9 - False Statement on Mail Beliet Application	Counts 1:2: False Statement on Mail Ballot Application	Counts 1 - False Statement on Mail Ballot Application
1800-20152	18DCR0153	180CR0154	CK-18-18238-G; CK-18-08300-G; CR-18-08301-G; CR-18-08301-G; CR-18-08303-G; CR-18-08305-G; CR-18-08305-G; CR-18-08305-G; CR-18-08305-G; CR-18-08305-G;	CR.18-08296.M; CR.18-08297.M; CR-18-08170.M	CR-18-08167-H; CR-18-08169-H; CR-18-08169-H; CR-18-08295-H	1,26254.6	1565415	1565413	1565155
ZZZS General Election	2016 General Election	cash 2016 Democratic Primary Electron	2016 City of Hidalgo Rundif Election	2015, City of Hidalyo Euroof Election	2016 City of Hidelgo Runoff Election	2016 Democratic Pfilmery Electrics	2015 Democratic Primary Election	25sé Democratic Primary Biection	2016 Democratic Primary Election
Stribory unawitiny accepting a resolution contribution (\$5,00/st.)000, tempering with a removaluri finance report	Bitbery, unlawfully accepting a cash contribution	Bribery, uniavituily accepting a cesh contribution	Unlawfully assisting/influencing voters; illegal voting	Ontentury assetting refluencing	Uniawfully accieting/คทินยกตกดู yebbys	lisega Voing seasopanoiners balos, Yosa-Yankaring festi Balox Fatol Seasoners on Pail Belox Sato Seasoners on Pail Belox Ambanca	sti Ballot stirig/Idali	Fesse Statement on Mail Staffor Applications, your Harvesterg/Mail Bellot Fraud	False Statement on Meil Gallot Application, Vote Harvesting/Mail Ballot Fraud
Zera Cellus Suphers.	Ray Elliott Back	Joseph Sterling Stovenson	Harcela Gurionez	sejauro pues	Syrvia Arjona	100	Lebbia Sanchez Tepichin	Maria Roan Salls	Laure Parts
biffersor/ Chambérs	Jefferson/ Chambers	Jaffarson/ Clembers	i i i della c	o die	Hidelgo	12.	To the second se	[serant	(pribat

Office of the Attorney General of Texas Election Fraud Woletions Prosecutions Pending

EQ.6012	E.C. 276.013	E.C. 276.011. E.C. 66.012	E.C. 275.011; E.C. 64.012	EC 276.011. EC 64.012	E.C. 276.011; E.C. 64.012	E.C. Ostorio	B.C. 64.012	2.5	E.C. 64.012	EC. 64:012
172/02/18	4/26/2019	6/6/2019	6/6/2019	6/6/2019	610Z/ZZ/8	8/29/2019	\$102/22/8	5102/22/8	8/22/2619	8/22/2019
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İllegai Yoting	Counts 1-2 - Election Fraud	Count 1 - Engaying in Organized Election Fraud Counts 2:12 - Illegal Voting	Count 1 · Engaging in Organized Election Fraud Counts 2·3 · Illegal Voting	Count 1 - Engaging in Organized Election Fraud Counts 2 - 5 - Illegal Yoting	Count 1 - Engaging in Organizad Elaction Fraud Count 2 - Illegal Voting	Suport Jection 1	Iliagal Voting	Illégél Young	Illegal Voting	Jiegal Voting
D;38385-C9	1629438	CR-2056-19-A	CR-2057-19-4	CR-2058-19-A	CR-3349-19-A	CR:3493-15-A	CR-3343-19-A	CR3344-19-4	CR-3341-19-A	CR:3339-19-A
2016 Presidential Election	2018 General Election	2017-City of Edinburg Election	2017 City af Edinburg Election	2017 City of Edinburg Election	2017 City of Edinburg Election	2017 City of Edinburg Bedition	2017 City of Edinburg Election			
- Hingsi Voring: Non-Citiee	Election Fraud - Fake Statement to Election Official	Organized Election Fraud - Magai	Organized Election Fraud - Diagai Voting	Organized Election Fraud - Illegal Violing	Organized Election Fraud - Blegal Voting	(Tipeda Voting	Ellegal Voting	Illegal Voting	Illegal Voting	Illegal Voting
France Cury	Anthony Recirguez	Riverito Molina	Datis Motina	Jolo Carranza	Aracel Guthernez	Our) erskly	Belinda Rodriguez	Rends Campies	Crystal Lee Ponce	Cynthie Tamez
Náváro	15 U.S.	- Gircon-	Mcaigo,	Hidalgo	Healgo,	ot page	200	Hetalor	Hidelgo	Hideigo

Office of the Attorney General of Texas Election Fraud Violations Prosecutions Pending

				Prosecutions rending		***************************************		
Hdalge,	Castilla	Satisfa Victoria	2017 City of Edinburg Election	CR-3494-19-A	Illegat Voting	g+*	8/29/2019	E.C. 64,012
Missigne	Felista Radrigset	Illegal voding	2017 City of Edinburg Election	CR:3346-19-A	Thegat Walting		6102/22/6	240 95 TE
Hidalgo	Francisco Temez, 1r.	Lilegal Voting	2017 City of Edinburg Election	CR-3349-19-A	Counts 1-2 - Illegal Voting	N	8/22/2018	E.C. 54.012
Hidalgo	Cuadalupe Gena	Illegal Voting	2017 City of Felinburg Election	CR.3342-19-A	Illegret Vocing	1	8/22/2019	E.C. 64.012
Hidalgo'	kose Marcinez	Illegat Voting	2017 City of Edinburg Election	CR-3347-19-A	Illegał Voting	:es£	8/22/2019	E.C. 64,012
88 E	gya est	Iliogal Voling	2017 City of Editburg Election	CR-3401-19-A	illégal voting		9/28/2019	E.C.64.012
Hdaigo*	Ludivina Leal	illegal Voding	2017 City of Editiburg Election	CR-3492-19-A	⊞egał Voting	geng	8/29/2019	E.C. 64.012
, A	Marlo Receinn	Thepal Foung	2017 City of Edinburg Election	7.61-8KEE AD	Gepar, posesu		6107/22/8	20-99 ⁻⁷ 3-3
Histogo)	Postson Rodrigues	illegal Voting	2017 City of Edinburg Election	CR-3345-19-A	iliegał Voting	en men enabel e en e	8/22/2019	E.C. 64.012
Himio	Ruby Tanes	Ruby Tance.	2017 city, if Edinburg Election	CR-3340-19-A	Illegal Voeing		8/22/2019	EC. 8 012
Hidalgo,	Veronics (98s Seers	[Regat Voting	2017 City of Edinburg Election	CR-3337-19-A	Hegal Voting	v ⊣ l	8/22/2019	E.C. \$4,012
	Som 'Stach' Boye	Tempeting with Coveriment Second Application of Covering Control Con	2017 City of Closed Electron: 2019 City of Closed Electron:	19-2108 CR-C: CC: 19-0209	I count of Aggravated Peditiv, I. Count of Tampeting w/Covernment Record with hinser to Defraid, 11 Count of Tampeting with a Covernment Record.	3	9/5/19/7/26/19	P.C. 27.10
Limestone*	Kelly Resgan Brunner	Voter Registration Praud - Vote Harvesbing	2020 Presidential Election	15126-A	67 counts Purportedly Acting as Agent (F3), 67 counts Election Fraud (SJF)	134	10/21/2020	E.C. 13.006; 276.013

Attorney General of Texa	f Victations	Pending
of the Attorney	Slaction Fraud	Prosecutions
37 CG		

EC 278.011.E.C. SCO12.E.C.SCO5. EC-13.065.P.C. 37.40. E.C. 276.013. E.C.84.0041.E.C.	E.C. 276.011; E.C. 64.012; E.C. 85.005; E.C. 275.013; E.C. 84.2041	EC.276011; EC.	64,012 EC. 85,005 75,37,9 EC. 75,37,9 EC. 94,0047;ED.86,000	E.C. 276,011; E.C. 85.006; E.C. 85,010	EC.56272 EC.86308, EC.86309, EC.272503	E.C. 54,012; E.C. 36,005; E.C. 64,035; E.C. 276,013	G G B D
Jenzidez.	1292/6/2		29;zna	2/9/2021	7/15/2021	37.72.021	STATION
	50 v ^{al}		N.	K,	97.	**	2 × E
1 count Expaping in Organises. Effection Fraue (F1), E-counts. Ilegal Vertus, (F2), L5 counts. Ilegal Vertus, (F2), L5 counts. Unlawful Possession of Ballot Ballot Envelope Enhanced (S1), 2-counts, Eupopoidity, Ading as an Agent (F3), 5-counts. Tempering w/Government Decimient w/Littent to Herm on Defraud (S1), 14 counts Election Fraud Enhanced (S1), 4 counts Frauditient Use of Mail Ballot Application Enhanced (F3), 13 counts Unlawfully Assisting Weter Voting Ballot by Well Enhanced (F3)	1 count Engaging in Organized Election Feruit (F1); 2 counts Illagal Votifice (F2); 8 counts of Unitawith Possession of Sallot/Ballot Envelope Enhanced (S1F); 2 counts Election Found Enhanced (S1F); 5 counts Frauchisht Use of Mell Ballot Environment (S1F); 5 counts frauchisht Use of Mell Ballot Environment (S1F); 5 counts	1 count Engagnin in Organized Elegibin Febru (ET), 9.counts Haspi Voltin (ET), 2 counts Unhavild Ressestion of Ballot Rellit Fivelope Enhanced	(SSP), I count Frandahent Use of Nail Bailof Copicador Ethenced (73), 2 Counts Unitamidaly Assistate Veter Voltay Bailot by Mail Enthoned (FD), 2 counts (Britpshing WiGovernment Document with Ethers to Harm or Defauld (52); 8 Coolong Eladion (Fauld Enthoned (53))	1 count Engaging in Organized Stection Fractio [17], 17 counts Unlawful Possession of Baltot/Baltot Envelope Ethiencad (SJF); 17 counts Unlawfully Assisting Voter Volum Baltot by Anti-Februred [F7]	3.comis: Blaged Monag (F2); counts: Unitaritis Becausion of Yothe By Walf Enhances (F3); counts: Unitaritis Proceedions of Ballot Ballot, Envelope, Enhanced (S,F7); g. counts: Enbanced	I count Illegal Victing (P2); T count Unsawhir Prosession of Ballot w/ intert to defeate, victim over 65 (SIF); I count Unlawful Assistance (CI A); I count Election Fraud (CI A);	2 counts [Begal Voting (F2)
de 1972	CR21-019		8	CR21-021	Y-966ZE-99-1Z	8231; 21-078-CR	Z1:05-08801-CA
Zijs Republican Pinnary	2018 Republican Primary		2018 Republicae Primary	2018 Republican Primary	2018 Victoria Co Water District Electron	2020 Presidential Election	2018 Several and Special
Crystics Credition (Const.)	Organized Election Fraud - Yote Harvesting		8	Organized Election Fraud - Vote Harvesting	Vote Harveddy, Amediano Fraud. Litegal Voteng, Electron Fraud.	Voke Havvesting, Assistance Fraud, Illegal Voting, Election Fraud	Deliver general
Eco Am Political Control of the Cont	Leonor Rivas Garza			Somas Ramines	Zapriesa expresa	Racinal Traeust* Rechtquez	(fernis Earl Rogers
	Medina/ Barclers		gloring digital in the self-	Medina/ Banderz	Victoria	Kendall*	Pantoonery*

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Office of the Attorney General of Texas Election Fraud Violations Prosecutions Pending

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	E.C. 64,012	EC 84.0041 EC 37.10
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	Harris/ Ignacio Gerzalez Beltran by Diplomatic Security Services Montgomery* U.S. Chizes, Decurent Fraud, ref Montgomery* U.S. State Decir	Fraudiller (150 of Select Application Fraudiller) Fraudiller (150 of Select Application Fraudiller) Fraudiller (150 of Select Application Tampering with Gor't Record
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	70% 4% 16%
410	287 18 67
tal Counts/ Offenses Pending csecution	Mail Ballot Fraud Assistance Fraud Dlegal Voting
- F	Number of offenses related to cases involving:

" County offense occurrad/County offense proscouted. | * Investigated by local law enforcement and referred to OAG for prosecution | * Prosecuted by or with assistance of local district/county attorney.

This secument is not a summary of all election violations in this secument does not record or report offenses handled exclusively by local law enforcement, district or county attorneys, and federal sutherities. This document only reflects cases investigated and/or prosecuted by the OAG.